



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PAUL LEO LIMITED**

Company Number: **05710003**

Date of this return: **15/02/2013**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **KINGFISHERS 26 GRAVEL CLOSE
SALISBURY
WILTSHIRE
SP5 3JQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROSEMARY MARGARET**

Surname: **LEO**

Former names:

Service Address: **KINGFISHERS
26 GRAVEL CLOSE
SALISBURY
WILTSHIRE
SP5 3JQ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL JOHN**

Surname: **LEO**

Former names:

Service Address: **26 GRAVEL CLOSE
DOWNTON
SALISBURY
WILTSHIRE
SP5 3JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/01/1959** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A DIRECTOR MAY VOTE AS A DIRECTOR IN REGARD TO ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREOUT, AND IF HE SHALL SO VOTE, HIS VOTE SHALL BE COUNTED AND HE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION. THE DIRECTORS MAY EXERCISE ALL THE POWERS OF THE COMPANY TO BORROW MONEY, WHETHER IN EXCESS OF THE NOMINAL AMOUNT OF THE SHARE CAPITAL OF THE COMPANY FOR THE TIME BEING ISSUED OR NOT, AND TO MORTGAGE OR CHARGE ITS UNDERTAKING, PROPERTY AND UNCALLED CAPITAL OR ANY PART THEREOF, AND TO ISSUE DEBENTURES, DEBENTURE STOCK OR ANY OTHER SECURITIES WHETHER OUTRIGHT OR AS SECURITY FOR ANY DEBT, LIABILITY OR OBLIGATION OF THE COMPANY OR OF ANY THIRD PARTY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **ROSEMARY LEO**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL LEO**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.