



Companies House
— for the record —

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Annual Return



XNUGXY3S

Received for filing in Electronic Format on the: **17/03/2008**

Company Name: **LEAFY OAK FARM CATTERY LIMITED**

Company Number: **06107561**

Company Details

Period Ending: **15/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**C/O MARTIN & FAHY
DUDLEY HOUSE
HIGH STREET
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1LL**

*Register of
Members Address:*

**C/O MARTIN & FAHY
DUDLEY HOUSE
HIGH STREET
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1LL**

*Register of Debenture
Holders Address:*

**C/O MARTIN & FAHY
DUDLEY HOUSE
HIGH STREET
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1LL**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP DAVID LORD**

Address: **LEAFY OAK FARM HOUSE
COBBITTS LANE
BLACKWATER
SURREY
GU17 9LW**

Director 1 :

Name: **JANE ELIZABETH LORD**

Address: **LEAFY OAK FARM COBBITTS LANE
BLACKWATER
SURREY
GU17 9LW**

Date of Birth:

06/11/1952

Nationality:

British

Occupation:

HOUSEWIFE

Director 2 :

Name: **PHILIP DAVID LORD**

Address: **LEAFY OAK FARM HOUSE
COBBITTS LANE
BLACKWATER
SURREY
GU17 9LW**

Date of Birth:

24/07/1953

Nationality:

British

Occupation:

SALESMAN

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 15/02/2008

Name: **PHILIP DAVID LORD**
Address: **LEAFY OAK FARM COBBETTS LANE
BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GU17 9LW**

Shareholding 2:

80 ORDINARY Shares held as at 15/02/2008

Name: **JANE ELIZABETH LORD**
Address: **LEAFY OAK FARM COBBETTS LANE
BLACKWATER
CAMBERLEY
SURREY
UNITED KINGDOM
GU17 9LW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2008**

Authenticated: **Yes (E/W)**