



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **29/05/2010**

XG64CKEX

*Company Name:* **LEANNE BARRY CONSULTANTS LIMITED**

*Company Number:* **06216580**

*Date of this return:* **18/04/2010**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **40 GROVE PARK ROAD  
LONDON  
SE9 4QA**

**Officers of the company**

## *Company Secretary*    *1*

*Type:* **Person**  
*Full forename(s):* **IAN RICHARD**  
*Surname:* **NEWMAN**  
*Former names:*  
*Service Address:* **40 GROVE PARK ROAD**  
**LONDON**  
**SE9 4QA**

---

## *Company Director*    *1*

*Type:* **Person**  
*Full forename(s):* **LEANNE**  
*Surname:* **BARRY**  
*Former names:*  
*Service Address:* **97 EARLSFIELD ROAD**  
**EARLSFIELD**  
**LONDON**  
**SW18 3DA**

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

*Date of Birth:* **19/07/1980**                      *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY Shares held as at 18/04/2010**

*Name:* **LEANNE BARRY**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 18/04/2010**

*Name:* **DEAN TAYLOR**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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