



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/06/2011**

Company Name: **LEANNE BARRY CONSULTANTS LIMITED**

Company Number: **06216580**

Date of this return: **18/04/2011**

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)

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

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>	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 18/04/2011 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 2011-04-18
Name: LEANNE BARRY

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-18
Name: DEAN TAYLOR

Authorisation

Authenticated

This form was authorised by one of the following:

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