



Companies House
— for the record —

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Annual Return



XZOMQ444

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Company Name: **LEEK FINANCE HOLDINGS NUMBER TWENTY ONE LIMITED**

Company Number: **06386343**

Company Details

Period Ending: **01/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**10 UPPER BANK STREET
LONDON
E14 5JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **CLIFFORD CHANCE SECRETARIES
(CCA) LIMITED** *Address:* **10 UPPER BANK STREET
LONDON
E14 5JJ**

Director 1 :

Name: **DAVID ROSS BAKER** *Address:* **NEWSTEADS BAKERS LANE
TOLLESHUNT MAJOR
ESSEX
CM9 8JS**

Date of Birth: **31/01/1967** *Nationality:* **British** *Occupation:* **TRUSTEE**

Director 2 :

Name: **CAPITA TRUST CORPORATE
LIMITED** *Address:* **THE REGISTRY, 34 BECKENHAM
ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

Date of Birth: *Nationality:* **British** *Occupation:*

Director 3 :

Name: **CAPITA TRUST CORPORATE SERVICES LIMITED** Address: **THE REGISTRY, 34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

Date of Birth: Nationality: **British** Occupation:

Director 4 :

Name: **PCSL SERVICES NO 1 LIMITED** Address: **NEWTON HOUSE CHEADLE ROAD
LEEK
STAFFORDSHIRE
ST13 5RG**

Date of Birth: Nationality: **British** Occupation:

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 01/10/2008
1 DISPOSED OF IN PERIOD ON 22/07/2008

Name: **CLIFFORD CHANCE NOMINEES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 01/10/2008

Name: **CAPITA TRUST NOMINEES NO.1 LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/10/2008**

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