



Companies House

AR01 (ef)

Annual Return



X38PR554

Received for filing in Electronic Format on the: **26/05/2014**

Company Name: **LEANO SERVICES LIMITED**

Company Number: **08929999**

Date of this return: **26/05/2014**

SIC codes: **99999**

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

Situation of Registered Office: **STRON HOUSE 100 PALL MALL
LONDON
ENGLAND
SW1Y 5EA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **STRON LEGAL SERVICES LTD.**

*Registered or
principal address:* **STRON HOUSE 100 PALL MALL
LONDON
LONDON
UNITED KINGDOM
SW1Y 5EA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05514684**

Company Director **1**

Type: **Person**
Full forename(s): **DIETER ERWIN**

Surname: **HINTERMAYR**

Former names:

Service Address: **OBERER WEG 7A**
 FRIEDBERG
 BAYERN
 GERMANY
 86316

Country/State Usually Resident: **GERMANY**

Date of Birth: **31/03/1960** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MANUELA**

Surname: **TOBSCHIRBEL**

Former names:

Service Address: **7A OBERER WEG
86316
FRIEDBERG
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **03/01/1980** *Nationality:* **GERMAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	EUR	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

EACH SHARE SHALL ENTITLE THE HOLDER TO ONE VOTE AND RANK EQUALLY WITH OTHER SHARES IN TERMS OF DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 : **0 ORD shares held as at the date of this return**

100 shares transferred on 2014-04-01

Name: **DIETER ERWIN HINTERMAYR**

Shareholding 2 : **100 ORD shares held as at the date of this return**

Name: **MANUELA TOBSCHIRBEL**

Authorisation

Authenticated

This form was authorised by one of the following:

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