



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X21ZH63D**

*Company Name:* **LEAFGREEN DISPLAYS LIMITED**

*Company Number:* **02073717**

*Date of this return:* **01/02/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **UNIT 8 DELTA BUSINESS PARK  
10 SMUGGLERS WAY  
LONDON  
ENGLAND  
SW18 1EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **LUCY**

*Surname:* **ITKIN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **SIMON EDWARD**

*Surname:* **ITKIN**

*Former names:*

*Service Address:* **21 CLEVELAND ROAD  
LONDON  
SW13 0AA**

## *Company Director* 1

*Type:* **Person**

*Full forename(s):* LUCY

*Surname:* ITKIN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 21/07/1962

*Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

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## *Company Director* 2

*Type:* **Person**

*Full forename(s):* SIMON EDWARD

*Surname:* ITKIN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 25/03/1957

*Nationality:* BRITISH

*Occupation:* COMPANY DIRECTOR

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUALLY</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON ITKIN**

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## *Authorisation*

*Authenticated*

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

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