



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEOPARD COMMERCIAL CONSULTANCY LIMITED**

Company Number: **04051303**

Date of this return: **11/08/2012**

SIC codes: **62020**

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

Situation of Registered Office: **BANK CHAMBERS 61 HIGH STREET
CRANBROOK
KENT
TN17 3EG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID JOHN**

Surname: **HOUGH**

Former names:

Service Address: **NORTH LEAS
HASTINGS ROAD
BATTLE
EAST SUSSEX
TN33 0TP**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN MICHAEL THOMAS**

Surname: **CALLAGHAN**

Former names:

Service Address: **13 FERGUSON CLOSE
LONDON
E14 3SH**

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

Date of Birth: **27/01/1963** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL THOMAS CALLAGHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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