



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2014**

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*Company Name:* **Leap Creative Limited**

*Company Number:* **05478149**

*Date of this return:* **10/06/2014**

*SIC codes:* **74100**

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

*Situation of Registered Office:* **376 LONDON ROAD HADLEIGH  
BENFLEET  
ESSEX  
ENGLAND  
SS7 2DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SUZANNE INGRID**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **1 WOOLPACK LANE  
BRAINTREE  
ESSEX  
UNITED KINGDOM  
CM7 9BA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR COREY WAYNE**

*Surname:*                            **HARRIS**

*Former names:*

*Service Address:*                **1 WOOLPACK LANE  
BRAINTREE  
ESSEX  
UNITED KINGDOM  
CM7 9BA**

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

*Date of Birth:*    **10/01/1970**                                *Nationality:*    **NEW ZEALANDER**  
*Occupation:*    **GRAPHIC DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS SUZANNE INGRID**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **1 WOOLPACK LANE  
BRAINTREE  
ESSEX  
UNITED KINGDOM  
CM7 9BA**

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

*Date of Birth:* **20/11/1969** *Nationality:* **BRITISH**  
*Occupation:* **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>

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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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 10/06/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE INGRID HARRIS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **COREY WAYNE HARRIS**

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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.