



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1GGMMPU

Company Name: **LEADPOINT (UK) LIMITED**

Company Number: **05499846**

Date of this return: **05/07/2012**

SIC codes: **63120**

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

Situation of Registered Office: **VIDEO HOUSE 48
CHARLOTTE STREET
LONDON
W1T 2NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARC LOUIS**

Surname: **DIANA**

Former names:

Service Address: **848 10TH STREET NO 1
SANTA MONICA
CALIFORNIA
90403
USA**

Company Director ***1***

Type: **Person**
Full forename(s): **MARC LOUIS**

Surname: **DIANA**

Former names:

Service Address: **848 10TH STREET NO 1**
 SANTA MONICA
 CALIFORNIA
 90403
 USA

Country/State Usually Resident: **USA**

Date of Birth: **19/08/1970** *Nationality:* **AMERICAN**
Occupation: **EXECUTIVE OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **PER TROLAND**

Surname: **PETTERSEN**

Former names:

Service Address: **10 E. FIGUEROA ST. 2ND FLOOR
SANTA BARBARA
CALIFORNIA
USA
USA
93103**

Country/State Usually Resident: **USA**

Date of Birth: **15/05/1974** *Nationality:* **NORWEGIAN**

Occupation: **TECHNICAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE FULL VOTING RIGHTS. THEY ALSO HAVE RIGHTS TO DIVIDENDS AND DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2012 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 : **2 ORDINARY 1 SHARES shares held as at the date of this return**
Name: **SIMPLY MEDIA NETWORK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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