



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* LEAP TECHNOLOGIES LIMITED

*Company Number:* 07215173

*Date of this return:* 07/04/2016

*SIC codes:* 72190

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O PROFESSOR ROGER BROMLEY  
3M BUCKLEY INNOVATION CENTRE  
UNIVERSITY OF HUDDERSFIELD FIRTH STREET  
HUDDERSFIELD  
HD1 3BD

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER JOHN**

*Surname:*                            **BROMLEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1954**                                *Nationality:*    **BRITISH**

*Occupation:*        **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ROBERT LYNTON**

*Surname:* **HOWELLS**

*Former names:*

*Service Address:* **BERDEN HALL THE STREET  
BERDEN  
BISHOP'S STORTFORD  
HERTFORDSHIRE  
UNITED KINGDOM  
CM23 1AY**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <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>FULL VOTING RIGHTS</b>     |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2016 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* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER BROMLEY**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT HOWELLS**

### *Authorisation*

*Authenticated*

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

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