



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEAP TECHNOLOGIES LIMITED**

Company Number: **07215173**

Date of this return: **07/04/2014**

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
ENGLAND
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: **11/02/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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: **17/02/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2014 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 : **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.