



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LEOPOLD CAMERAS LIMITED**

*Company Number:* **00657836**

*Date of this return:* **04/01/2013**

*SIC codes:* **33120**

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

*Situation of Registered Office:* **COLEX HOUSE  
57 LANCASTER ROAD  
NEW BARNET  
HERTS  
EN4 8AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN GARY**

*Surname:* **LEOPOLD**

*Former names:*

*Service Address:* **39 CEDAR AVENUE  
EAST BARNET  
HERTFORDSHIRE  
EN4 8DX**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL CHARLES**

*Surname:*                            **LEOPOLD**

*Former names:*

*Service Address:*                **3 STARLING LANE  
CUFFLEY  
POTTERS BAR  
HERTFORDSHIRE  
EN6 4JX**

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

*Date of Birth:*    **02/07/1956**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SALES DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN GARY**

*Surname:*                                **LEOPOLD**

*Former names:*

*Service Address:*                        **39 CEDAR AVENUE  
EAST BARNET  
HERTFORDSHIRE  
EN4 8DX**

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

*Date of Birth:*   **24/07/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FINANCIAL DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>8000</b>
		<i>Aggregate nominal value</i>	<b>8000</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 RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>8000</b>
		<i>Total aggregate nominal value</i>	<b>8000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2013 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* : 4000 ORDINARY shares held as at the date of this return  
*Name:* P.C. LEOPOLD

*Shareholding 2* : 4000 ORDINARY shares held as at the date of this return  
*Name:* S.G. LEOPOLD

### *Authorisation*

*Authenticated*

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

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