



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2014**

X307AU4I

Company Name: **LEOPOLD CAMERAS LIMITED**

Company Number: **00657836**

Date of this return: **04/01/2014**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2014 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 : 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.