



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEICA CAMERA LIMITED**

Company Number: **02308025**

Date of this return: **21/10/2015**

SIC codes: **46499**
47540

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

Situation of Registered Office: **27 BRUTON PLACE**
MAYFAIR
LONDON
W1J 6NQ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**27 BRUTON PLACE
LONDON
ENGLAND
W1J 6NQ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **MORTON**

Former names:

Service Address: **25 BRUTON PLACE, MAYFAIR BRUTON PLACE
MAYFAIR
LONDON
ENGLAND
W1J 6NQ**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON**

Surname: **HEWARD**

Former names:

Service Address: **27 BRUTON PLACE
LONDON
UNITED KINGDOM
W1J 6NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1968** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR OLIVER**

Surname: **KALTNER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/11/1968** *Nationality:* **GERMAN**

Occupation: **CHIEF OFFICER MARKETING,
SALES AND RETAIL**

Company Director **3**

Type: **Person**

Full forename(s): **MR RONALD MARCEL**

Surname: **PETERS**

Former names:

Service Address: **16 MORGENWEIDE
35578 WETZLER
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: ****/06/1962** *Nationality:* **DUTCH**

Occupation: **CFO**

Statement of Capital (Share Capital)

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

Prescribed particulars

PARTICULARS ARE VOTING RIGHTS, THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS AND THE OPTION TO PURCHASE ITS OWN SHARES.

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 21/10/2015 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 shares held as at the date of this return**
Name: **LEICA CAMERA AG**

Authorisation

Authenticated

This form was authorised by one of the following:

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