

AR01 (ef)

Annual Return

11/11/2010



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Company Name: LEANPRINT LIMITED

Company Number: 04958331

Date of this return: **09/11/2010**

SIC codes: 2225

Company Type: Private company limited by shares

Situation of Registered

Office:

6 PERTWEE CLOSE BRIGHTLINGSEA

ESSEX CO7 0RT

Officers of the company

Company Director	1				
Type: Full forename(s):	Person MR PATRICK				
Surname:	AUER				
Former names:					
Service Address:	81 SYDNEY STREET BRIGHTLINGSEA ESSEX CO7 0BE				
Country/State Usually Resident: ENGLAND					
Date of Birth: 30/12/1968 Occupation: DIRECTOR	Nationality: AUSTRIAN				

Company Director Type: Full forename(s):	2 Person JOANNE LOUISE			
Surname:	WEATHERALL			
Former names:				
Service Address:	81 SYDNEY STREET BRIGHTLINGSEA ESSEX CO7 0BE			
Country/State Usually Resident: ENGLAND				
Date of Birth: 05/04/1962 Nationality: BRITISH Occupation: RESEARCH OFFICER				

Company Director	3			
Type: Full forename(s):	Person JACQUELINE ANNE			
Surname:	WICKS			
Former names:				
Service Address:	6 PERTWEE CLOSE BRIGHTLINGSEA ESSEX CO7 0RT			
Country/State Usually Resident: ENGLAND				
Date of Birth: 06/09/1960 Occupation: CLERICAL	Nationality: BRITISH ASSISTANT			

Company Director 4

Type: Person

Full forename(s): STEPHEN PETER

Surname: WICKS

Former names:

Service Address: 6 PERTWEE CLOSE

BRIGHTLINGSEA COLCHESTER

ESSEX CO7 0RT

Country/State Usually Resident: ENGLAND

Date of Birth: 05/01/1960 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	20
Currency	GBP	Aggregate nominal value	20
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

A)VOTING RIGHTS 1/20TH PER SHARE B)DISTRIBUTION RIGHTS 1/20TH PER SHARE C)CAPITAL DISTRIBUTION RIGHTS 1/20TH PER SHARE D)SHARES MAY BE REDEEMED ATNOMINAL VALUE

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	20	
		Total aggregate nominal value	20	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2010-11-09

Name: JOANNE LOUISE WEATHERALL

Shareholding 2 : 8 ORDINARY shares held as at 2010-11-09

Name: PATRICK AUER

Shareholding 3 : 2 ORDINARY shares held as at 2010-11-09

Name: JACQUELINE WICKS

Shareholding 4 : 8 ORDINARY shares held as at 2010-11-09

Name: STEPHEN WICKS

Authorisation

Authenticated

This form was authorised by one of the following:

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