



Companies House

AR01 (ef)

Annual Return



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Company Name: **LEANPRINT LIMITED**

Company Number: **04958331**

Date of this return: **09/11/2014**

SIC codes: **18129**

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

Situation of Registered Office: **5 STATION ROAD
THORPE-LE-SOKEN
CLACTON-ON-SEA
ESSEX
ENGLAND
CO16 0HY**

Officers of the company

Company Director **1**

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

Surname: **AUER**

Former names:

Service Address: **31 VILLAGE WAY
KIRBY CROSS
FRINTON-ON-SEA
ESSEX
ENGLAND
CO13 0PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/12/1968** *Nationality:* **AUSTRIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOANNE LOUISE**

Surname: **WEATHERALL**

Former names:

Service Address: **31 VILLAGE WAY
KIRBY CROSS
FRINTON-ON-SEA
ESSEX
ENGLAND
CO13 0PG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1962** *Nationality:* **BRITISH**
Occupation: **RESEARCH OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2014 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 : 4 ORDINARY shares held as at the date of this return
Name: JOANNE LOUISE WEATHERALL

Shareholding 2 : 16 ORDINARY shares held as at the date of this return
Name: PATRICK AUER

Authorisation

Authenticated

This form was authorised by one of the following:

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