



Companies House

**AR01** (ef)

**Annual Return**



X4MEQ54G

Received for filing in Electronic Format on the: **16/12/2015**

*Company Name:* **LEOPALLOOZA LTD**

*Company Number:* **09246683**

*Date of this return:* **02/10/2015**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **2 THE MALLOWS MARINE DRIVE  
WIDEMOUTH BAY  
ENGLAND  
EX23 0AG**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **DANIEL**

*Former names:*

*Service Address:*        **2 THE MALLOWS MARINE DRIVE  
WIDEMOUTH BAY  
ENGLAND  
EX23 0AG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **\*\*/01/1981**                      *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **DUNNETT**

*Former names:*

*Service Address:* **2 THE MALLOWS MARINE DRIVE  
WIDEMOUTH BAY  
ENGLAND  
EX23 0AG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/11/1976**

*Nationality:* **BRITISH**

*Occupation:* **JOINER**

*Company Director*    **3**

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

*Surname:*                                **ELLIS**

*Former names:*

*Service Address:*                        **2 THE MALLOWS MARINE DRIVE**  
    **WIDEMOUTH BAY**  
    **ENGLAND**  
    **EX23 0AG**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **\*\*/03/1973**                                *Nationality:*   **BRITISH**  
*Occupation:*    **POSTMAN**

*Company Director* 4

*Type:* **Person**

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

*Surname:* **WAGGETT**

*Former names:*

*Service Address:* **2 THE MALLOWS MARINE DRIVE  
WIDEMOUTH BAY  
ENGLAND  
EX23 0AG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **\*\*/07/1976**

*Nationality:* **BRITISH**

*Occupation:* **POSTMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORD</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

**ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2015 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* : **35 ORD shares held as at the date of this return**  
*Name:* **LEE ELLIS**

*Shareholding 2* : **35 ORD shares held as at the date of this return**  
*Name:* **SAM DUNNETT**

*Shareholding 3* : **15 ORD shares held as at the date of this return**  
*Name:* **MATT DANIEL**

*Shareholding 4* : **15 ORD shares held as at the date of this return**  
*Name:* **CAI WAGGETT**

## *Authorisation*

*Authenticated*

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

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