



Companies House
— for the record —

AR01 (ef)

Annual Return



XGB60GT3

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Company Name: **LEAPMART LIMITED**

Company Number: **01642827**

Date of this return: **31/12/2009**

SIC codes: **5231**

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

Situation of Registered Office: **1 WARNER HOUSE
HARROVIAN BUSINESS VILLAGE
BESSBOROUGH ROAD HARROW
MIDDLESEX
HA1 3EX**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR JAYANTILAL MANIBHAI**

Surname: **AMIN**

Former names:

Service Address: **122 WOODLAND WAY
WEST WICKHAM
KENT
BR4 9LU**

Company Director **1**

Type: **Person**

Full forename(s): **SUNIL JAYANTILAL**

Surname: **AMIN**

Former names:

Service Address: **8 BISHOPS CLOSE
LONDON
W4 4JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1957**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTING RIGHT PER SHARE		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

100 ORDINARY Shares held as at 31/12/2009

Name: **SUNIL JAYANTILAL AMIN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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