



Companies House

AR01 (ef)

Annual Return



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Company Name: F Lepore Limited

Company Number: 06040560

Date of this return: 03/01/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: 8TH FLOOR ELIZABETH HOUSE
54 - 58 HIGH STREET
EDGWARE
MIDDLESEX
HA8 7EJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ROSA**

Surname: **DAVEY**

Former names:

Service Address: **8TH FLOOR ELIZABETH HOUSE
54 - 58 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM.
HA8 7EJ**

Company Director ***1***

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

Surname: **LEPORE**

Former names:

Service Address: **8TH FLOOR ELIZABETH HOUSE
54 - 58 HIGH STREET
EDGWARE
MIDDLESEX
UNITED KINGDOM.
HA8 7EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1965** *Nationality:* **BRITISH**
Occupation: **RAILWAY SIGNALLING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS ON ANY OTHER DISTRIBUTION.

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 03/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: FRANK LEPORE

Authorisation

Authenticated

This form was authorised by one of the following:

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