



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name LEAPMAX CONSULTING LIMITED

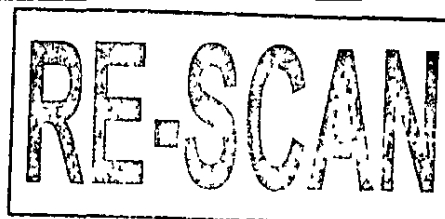
Company Number 07342847

Date of this return 11/08/2012

SIC codes 70229

Company Type Private company limited by shares

Situation of Registered Office
90 HERON WAY
UPMINSTER
ESSEX
RM14 1EF



Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR RITA

<i>Surname</i>	AKROFI
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Former names

<i>Service Address</i>	137A AVON ROAD UPMINSTER ENGLAND RM14 1RQ
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Company Director **I**

Type **Person**

Full forename(s) **MR SOLOMON**

Surname **AKROFI**

Former names.

Service Address **137A AVON ROAD
UPMINSTER
ENGLAND
RM14 1RQ**

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth. **15/09/1971**

Nationality. **BRITISH**

Occupation **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	480
		<i>Aggregate nominal value</i>	480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	480
		<i>Total aggregate nominal value</i>	480

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2012 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

<i>Shareholding 1</i>	240 ORDINARY shares held as at the date of this return
<i>Name</i>	RITA AKROFI
<i>Shareholding 2</i>	240 ORDINARY shares held as at the date of this return
<i>Name</i>	SOLOMON AKROFI

Authorisation

Authenticated

This form was authorised by one of the following

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



Companies House

COMPANY NAME: LEAPMAX CONSULTING LIMITED
COMPANY NUMBER: 07342847

A second filed AR01 was registered on 21/05/2015.