Companies House

AR01 (ef)

Annual Return

X54TPWLT

Received for filing in Electronic Format on the: **13/04/2016**

Company Name:	**LEAPFROG LETTINGS LIMITED**
Company Number:	**08454446**
Date of this return:	**21/03/2016**
SIC codes:	**68209**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**4 TORVER WAY SKELTON CLEVELAND TS12 2WQ**

Officers of the company

Company Director *1*

Type: **Person**

Full forename(s): MRS SARAH

Surname: HARTLEY

Former names:

Service Address: 4 TORVER WAY
SKELTON
CLEVELAND
UNITED KINGDOM
TS12 2WQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/03/1972 *Nationality:* BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2016 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 : **70 ORDINARY shares held as at the date of this return**
Name: **SARAH HARTLEY**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER PAUL HARTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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