



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2012**

Company Name: **LEOPOLD AND CUTLER LIMITED**

Company Number: **06924702**

Date of this return: **04/06/2012**

SIC codes: **47640**

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

Situation of Registered Office: **C/O PAUL SILCOCK
43 WEST PARK DRIVE EAST
LEEDS
ENGLAND
LS8 2EE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **SILCOCK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS LAURA JANE**

Surname: **SILCOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **15/06/1976** Nationality: **BRITISH**

Occupation: **COPYWRITER**

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL EDWARD**

Surname: **SILCOCK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/04/1982** Nationality: **BRITISH**

Occupation: **PAINTER AND DECORATOR**

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

SHARES ARE SPLIT EQUALLY 50-50 BETWEEN THE TWO DIRECTORS.

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 04/06/2012 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

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL SILCOCK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **LAURA SILCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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