



Annual Return

Company Name: **LEAP FORWARD LIMITED**

Company Number: **03212370**



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Company Name: **LEAP FORWARD LIMITED**

Company Number: **03212370**

Date of this return: **14/06/2016**

Sic Codes: **61100**

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

Situation of **24 SUNNYFIELD MILL HILL LONDON**

Registered Office: **NW7 4RG**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ALBERT GEORGE**
Surname: **OLIVER**
Service Address: **24 SUNNYFIELD LONDON MILL HILL**
NW7 4RG

Company Director 1

Type: **Person**
Full Forename(s): **MR ALBERT GEORGE**
Surname: **OLIVER**
Service Address: **24 SUNNYFIELD LONDON MILL HILL**
NW7 4RG

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1960** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MRS DAWN CHRISTINE**
Surname: **OLIVER**
Service Address: **24 SUNNYFIELD LONDON MILL HILL**
NW7 4RG

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/09/1963** Nationality: **BRITISH**
Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000

Prescribed particulars

500 SHARES ALBERT OLIVER 500 SHARES DAWN OLIVER (EQUAL VOTING RIGHTS)

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 14th June 2016 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: **500 ORDINARY shares held as at the date of this return**
Name: **ALBERT GEORGE OLIVER**

Shareholding 2: **500 ORDINARY shares held as at the date of this return**
Name: **DAWN CHRISTINE OLIVER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

