



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LEAP FROG CORPORATION LIMITED**

Company Number: **06244296**

Date of this return: **11/05/2013**

SIC codes: **62030**

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

Situation of Registered Office: **PEMBROKE HOUSE ELLICE WAY
WREXHAM TECHNOLOGY PARK
WREXHAM
CLWYD
LL13 7YT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVONNE VALERIE**

Surname: **ROBERTS**

Former names:

Service Address: **BURNERS COTTAGE
MOLD ROAD, CEFN-Y-BEDD
WREXHAM
LL12 9YG**

Company Director **1**

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

Surname: **GRIFFITHS**

Former names:

Service Address: **44 GRANARY WHARF
STEAM MILL STREET
CHESTER
UNITED KINGDOM
CH3 5AN**

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

Date of Birth: **27/04/1970** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 11/05/2013 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: MR DARREN GRIFFITHS

Authorisation

Authenticated

This form was authorised by one of the following:

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