



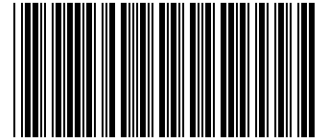
Companies House
— for the record —

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Annual Return

Company Name: **LEAP FROG IT SERVICES LTD**

Company Number: **05356653**



XO6LLN08

Received for filing in Electronic Format on the: **08/03/2007**

Company Details

Period Ending: **08/02/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7250

Registered Office:
Address:

**39 GARN CROSS
NANTYGLO
EBBW VALE
NP23 4LJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREA MEADOWS**

Address: **39 GARN CROSS
NANTYGLO
EBBW VALE NP23 4LJ**

Director 1:

Name: **ANDREA MEADOWS**
Date of Birth: **18/05/1971**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **39 GARN CROSS
NANTYGLO
EBBW VALE NP23 4LJ**

Name:	DAVID MEADOWS	Address:	39 GARN CROSS
Date of Birth:	14/09/1971		NANTYGLO
Nationality:	BRITISH		EBBW VALE NP23 4LJ
Occupation:	IT CONSULTANT		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

1 ORDINARY Shares held as at 08/02/2007

**Address: 39 GARN CROSS
NANTYGLO
EBBW VALE
GWENT NP23 4LJ**

1 ORDINARY Shares held as at 08/02/2007

Address: **39 GARN CROSS**
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EBBW VALE
GWENT NP23 4LJ

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/03/2007** *Authenticated:* **Yes (E/W)**