



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/06/2015**

X49AGHMP

Company Name: **LEADING EDGE GRAPHICS LIMITED**

Company Number: **07268628**

Date of this return: **01/06/2015**

SIC codes: **18129**

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

Situation of Registered Office: **MOUNT NEBO BRICKWALL FARM
SIBLE HEDINGHAM
HALSTEAD
ESSEX
CO9 3RH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALISTAIR ROBERT**

Surname: **FOSTER**

Former names:

Service Address: **SAFFRON HOUSE PARSONAGE STREET
HALSTEAD
ESSEX
ENGLAND
CO9 2JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1989** *Nationality:* **BRITISH**

Occupation: **GRAPHIC DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN DAVID**

Surname: **HENTHORNE**

Former names:

Service Address: **6 CENTRE POINT
HIGH STREET
HALSTEAD
ESSEX
ENGLAND
CO9 2AJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1976** *Nationality:* **BRITISH**
Occupation: **GRAPHIC DESIGNER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE A ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Class of shares	B ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE B ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **2 A ORDINARY shares held as at the date of this return**
Name: **ALISTAIR ROBERT FOSTER**

Shareholding 2 : **2 B ORDINARY shares held as at the date of this return**
Name: **JOHN DAVID HENTHORNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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