



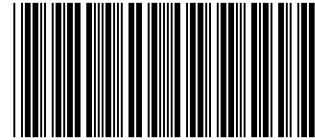
Companies House
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Annual Return

Company Name: **LEAPTWO LIMITED**

Company Number: **01827856**



Received for filing in Electronic Format on the: **21/11/2005**

XWKYDAKI

Company Details

Period Ending: **01/11/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**6 THE BEACHINGS
PEVENSEY BAY
PEVENSEY
EAST SUSSEX
BN24 6JF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JANET MARJORY KEARNS**

Address: **ONE THE BEACHINGS
PEVENSEY BAY
EAST SUSSEX BN24 6JF**

Director 1:

Name: **LINDA JOY MCKEEVER**
Date of Birth: **05/02/1952**
Nationality: **BRITISH**
Occupation: **TUTOR/DISTRICT
COUNCILLOR**

Address: **2 THE BEACHINGS
PEVENSEY BAY
EAST SUSSEX BN24 6JF**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	16	GBP16
TOTALS	16	GBP16

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 01/11/2005

Name: **SYDNEY WILLIAM MAURICE ARGENT**

Address: **6 THE BEACHINGS
PEVENSEY BAY BN24 6JF**

Shareholding 2:

1 ORDINARY Shares held as at 01/11/2005

Name: **ALAN CHARLES ELKINS**

Address: **34 ST LAWRENCE MEWS
EASTBOURNE
EAST SUSSEX BN23 5QD**

Name: **HAZEL VICTORIA ELKINS**

Address: **34 ST LAWRENCE MEWS
EASTBOURNE
EAST SUSSEX BN23 5QD**

Shareholding 3:

1 ORDINARY Shares held as at 01/11/2005

Name: **GEORGE RICHARD ELKINS**

Address: **32 ST LAWRENCE MEWS
EASTBOURNE
EAST SUSSEX BN23 5QD**

Name: **MAY PRICE**

Address: **32 ST LAWRENCE MEWS
EASTBOURNE
EAST SUSSEX BN23 5QD**

Shareholding 4:

2 ORDINARY Shares held as at 01/11/2005

Name: **WILFRED EDWARD HUGH-JONES**

Address: **4 THE BEACHINGS
PEVENSEY BAY
PEVENSEY
EAST SUSSEX BN24 6JF**

Shareholding 5:

2 ORDINARY Shares held as at 01/11/2005

Name: **FREDERICK GEORGE KEEN**

Address: **THE SANDCASTLE
46 VAL PRINSEPS ROAD PEVENSEY BAY
PEVENSEY BN24 4JF**

Shareholding 6:

1 ORDINARY Shares held as at 01/11/2005

Name: **PATRICIA JOAN MCCUTCHEON**

Address: **3 THE BEACHINGS
PEVENSEY BAY
EAST SUSSEX BN24 6JF**

Shareholding 7:

1 ORDINARY Shares held as at 01/11/2005

Name: **ROBERT MCCUTCHEON**

Address: **3 THE BEACHINGS
PEVENSEY BAY
EAST SUSSEX BN24 6JF**

Shareholding 8:

2 ORDINARY Shares held as at 01/11/2005

Name: **LINDA JOY MCKEEVER**

Address: **2 THE BEACHINGS
PEVENSEY BAY
PEVENSEY
EAST SUSSEX BN24 6JF**

Shareholding 9:

2 ORDINARY Shares held as at 01/11/2005

2 Disposed of in period on 09/12/2004

Name: **JANET MARJORY KEARNS**

Address: **1 THE BEACHINGS
PEVENSEY BAY
EASTBOURNE
EAST SUSSEX BN24 6JF**

Name: **JANET KNOTT**

Address: **1 THE BEACHINGS
PEVENSEY BAY
EASTBOURNE
EAST SUSSEX BN24 6JF**

Shareholding 10:

1 ORDINARY Shares held as at 01/11/2005

Name: **ROSE VIOLET PARKER**

Address: **5 THE BEACHINGS
PEVENSEY BAY
PEVENSEY
EAST SUSSEX BN24 6JF**

Name: **EDWARD JOHN PARKER**

Address: **5 THE BEACHINGS
PEVENSEY BAY
PEVENSEY
EAST SUSSEX BN24 6JF**

Shareholding 11:

1 ORDINARY Shares held as at 01/11/2005

Name: **EDWARD JOHN PARKER**

Address: **5 THE BEACHINGS
PEVENSEY BAY
PEVENSEY
EAST SUSSEX BN24 6JF**

Name: **ROSE VIOLET PARKER**

Address: **5 THE BEACHINGS
PEVENSEY BAY
PEVENSEY
EAST SUSSEX BN24 6JF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **21/11/2005** *Authenticated:* **Yes (E/W)**