



Companies House
— for the record —

363a_(ef)

Annual Return



X3SH34L1

Received for filing in Electronic Format on the: **06/11/2008**

Company Name: **LEAPTWO LIMITED**

Company Number: **01827856**

Company Details

Period Ending: **01/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **JANET MARJORY KEARNS**

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

Director 1 :

Name: **LINDA JOY MCKEEVER**

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

Date of Birth:

05/02/1952

Nationality:

British

Occupation:

**TUTOR/DISTRICT
COUNCILLOR**

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 01/11/2008 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 01/11/2008

Name:

LINDA JOY MCKEEVER

Address:

Shareholding 2:

2 ORDINARY Shares held as at 01/11/2008

Name:

PATRICIA JOAN MCCUTCHEON

Address:

Name:

ROBERT MCCUTCHEON

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 01/11/2008
2 DISPOSED OF IN PERIOD ON 01/07/2008**

Name: **WILFRED EDWARD HUGH-JONES**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 01/11/2008

Name: **MAY PRICE**

Address:

Name: **GEORGE RICHARD ELKINS**

Address:

Shareholding 5:

0 ORDINARY Shares held as at 01/11/2008

Name:

ROBERT MCCUTCHEON

Address:

Shareholding 6:

2 ORDINARY Shares held as at 01/11/2008

Name:

SYDNEY WILLIAM MAURICE ARGENT

Address:

Shareholding 7:

2 ORDINARY Shares held as at 01/11/2008

Name:

JANET MARJORY KEARNS

Address:

Name: **JANET KNOTT**

Address:

Shareholding 8:

2 ORDINARY Shares held as at 01/11/2008

Name: **EDWARD JOHN PARKER**

Address:

Name: **ROSE VIOLET PARKER**

Address:

Shareholding 9:

1 ORDINARY Shares held as at 01/11/2008

Name:

ALAN CHARLES ELKINS

Address:

Name:

HAZEL VICTORIA ELKINS

Address:

Shareholding 1:

0

0 ORDINARY Shares held as at 01/11/2008

2 DISPOSED OF IN PERIOD ON 14/08/2008

Name:

SIMON RADFORD-KIRBY

Address:

Name: **ELIZABETH RADFORD-KIRBY**

Address:

Shareholding 1:
1 **0 ORDINARY Shares held as at 01/11/2008**

Name: **EDWARD JOHN PARKER**

Address:

Name: **ROSE VIOLET PARKER**

Address:

Shareholding 1:
2 **2 ORDINARY Shares held as at 01/11/2008**

Name: **PETER SOLLIS**

Address:

Name: **PAULINE SOLLIS**

Address:

Shareholding 1:
3 **2 ORDINARY Shares held as at 01/11/2008**

Name: **BRUCE DENNIS ROBBINS**

Address:

Name: **MAXINE TABAK**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/11/2008**

Authenticated: **Yes (E/W)**