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The Open Database Of The Corporate World

Company name or number
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Companies Officers

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LEICA PLC

Company Number
01449208

Status
Dissolved

Incorporation Date
19 September 1979 (over 38 years ago)

Company Type
Public Limited Company

Jurisdiction
United Kingdom

Registered Address
- CLIFTON ROAD
- CAMBRIDGE
- CB1 3QH
- United Kingdom

Industry Codes
- 74.15: Management activities of holding companies (UK SIC Classification 2003)

Latest Accounts Date
1992-03-31

Annual Return Last Made Up Date
1992-09-13

Inactive Directors / Officers

- ANTON SCHRAIL, director, 13 Sep 1992-30 Sep 1992
- GEOFFREY EDWIN PATTIE, director, 13 Sep 1992-30 Sep 1992
- JOHN RICHARD DAVID WAYGOOD, secretary, 13 Sep 1992-30 Sep 1992
- KATHERINE MARY PHILLIPS, director, 2 Apr 1993-
- MARKUS RAUH, director, 13 Sep 1992-30 Sep 1992
- MAXWELL DAVID POCOCK, director, 1 Oct 1992-
- MAXWELL DAVID POCOCK, director, 1 Oct 1992-
- NEIL SUNDERLAND, director, 13 Sep 1992-30 Sep 1992
- ROBERT BRECH, director, 1 Oct 1992-
- STEPHEN SCHMIDHEINY, director, 13 Sep 1992-30 Sep 1992
Recent filings for LEICA PLC

3 Jul 2000
Filing dated 3 July 2000
DISSOLVED

3 Apr 2000
Filing dated 3 April 2000
RETURN OF FINAL MEETING RECEIVED (MEMBERS)

3 Apr 2000
Filing dated 3 April 2000
LIQUIDATOR'S STATEMENT OF RECEIPTS AND PAYMENTS

12 Nov 1999
Filing dated 12 November 1999
LIQUIDATOR'S STATEMENT OF RECEIPTS AND PAYMENTS

7 Jun 1999
Filing dated 7 June 1999
LIQUIDATOR'S STATEMENT OF RECEIPTS AND PAYMENTS

24 Nov 1998
Filing dated 24 November 1998
LIQUIDATOR'S STATEMENT OF RECEIPTS AND PAYMENTS

8 Jun 1998
Filing dated 8 June 1998
LIQUIDATOR'S STATEMENT OF RECEIPTS AND PAYMENTS

10 Dec 1997
Filing dated 10 December 1997
LIQUIDATOR'S STATEMENT OF RECEIPTS AND PAYMENTS

see all filings

Add data (website, address, etc)
update from registry

Explore company network
Company network

Not yet available for this company. Click to find out more

Corporate Grouping User Contributed

None known. Add one now? See all corporate groupings

Similarly named companies

- LEICA PLC (Australia)
- inactive LEICA GEOSYSTEMS FINANCE PLC (United Kingdom, 21 Jul 1998- )

Industry codes alpha

<table>
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<tr>
<th>Code</th>
<th>Description</th>
<th>Code scheme</th>
</tr>
</thead>
<tbody>
<tr>
<td>74.15</td>
<td>Management activities of holding companies</td>
<td>UK SIC Classification 2003 details</td>
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* While we strive to keep this information correct and up-to-date, it is not the primary source, and the company registry (see source, above) should always be referred to for definitive information

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Filings for **LEICA PLC** (United Kingdom)

3 Jul 2000
**Filing dated 3 July 2000**

DISSOLVED

3 Apr 2000
**Filing dated 3 April 2000**

RETURN OF FINAL MEETING RECEIVED (MEMBERS)

3 Apr 2000
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LIQUIDATOR’S STATEMENT OF RECEIPTS AND PAYMENTS

12 Nov 1999
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LIQUIDATOR’S STATEMENT OF RECEIPTS AND PAYMENTS

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**Filing dated 8 June 1998**

LIQUIDATOR’S STATEMENT OF RECEIPTS AND PAYMENTS

10 Dec 1997
**Filing dated 10 December 1997**
LIQUIDATOR’S STATEMENT OF RECEIPTS AND PAYMENTS

4 Jun 1997
Filing dated 4 June 1997

LIQUIDATOR’S STATEMENT OF RECEIPTS AND PAYMENTS

25 Nov 1996
Filing dated 25 November 1996

LIQUIDATOR’S STATEMENT OF RECEIPTS AND PAYMENTS

30 May 1996
Filing dated 30 May 1996

LIQUIDATOR’S STATEMENT OF RECEIPTS AND PAYMENTS

9 Nov 1995
Filing dated 9 November 1995

LIQUIDATOR’S STATEMENT OF RECEIPTS AND PAYMENTS

5 May 1995
Filing dated 5 May 1995

LIQUIDATOR’S STATEMENT OF RECEIPTS AND PAYMENTS

10 Nov 1994
Filing dated 10 November 1994

LIQUIDATOR’S STATEMENT OF RECEIPTS AND PAYMENTS

2 Jun 1994
Filing dated 2 June 1994

LIQUIDATOR’S STATEMENT OF RECEIPTS AND PAYMENTS

2 Jul 1993
Filing dated 2 July 1993

DECLARATION OF SOLVENCY

13 May 1993
Filing dated 13 May 1993

SPECIAL RESOLUTION TO WIND UP

13 May 1993
Notice of appointment of liquidator voluntary winding up (members or creditors)

APPOINTMENT OF LIQUIDATOR

10 May 1993
Filing dated 10 May 1993

NEW DIRECTOR APPOINTED
Filing dated 19 April 1993

VARYING SHARE RIGHTS AND NAMES 31/03/93

Filing dated 19 April 1993

MEMORANDUM OF ASSOCIATION, ARTICLES OF ASSOCIATION

30 Oct 1992
Annual Accounts

FULL ACCOUNTS MADE UP TO 31/03/92

Filing dated 14 October 1992

DIRECTOR RESIGNED

Filing dated 14 October 1992

SECRETARY RESIGNED

Filing dated 14 October 1992

NEW SECRETARY APPOINTED; NEW DIRECTOR APPOINTED

Filing dated 14 October 1992

NEW DIRECTOR APPOINTED

Filing dated 14 October 1992

NEW DIRECTOR APPOINTED

Filing dated 14 October 1992

DIRECTOR RESIGNED

Filing dated 14 October 1992

DIRECTOR RESIGNED

Filing dated 14 October 1992

DIRECTOR RESIGNED

Filing dated 14 October 1992

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DIRECTOR RESIGNED

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DIRECTOR RESIGNED

Filing dated 14 October 1992

DIRECTOR RESIGNED

Filing dated 14 October 1992

DIRECTOR RESIGNED

Filing dated 14 October 1992

DIRECTOR RESIGNED
Filings for **LEICA PLC** (United Kingdom)

5 Oct 1992  
**Filing dated 5 October 1992**

RETURN MADE UP TO 13/09/92; BULK LIST AVAILABLE SEPARATELY

26 Feb 1992  
**Filing dated 26 February 1992**

SECRETARY'S PARTICULARS CHANGED

27 Jan 1992  
**Filing dated 27 January 1992**

REGISTERED OFFICE CHANGED ON 27/01/92 FROM:; G OFFICE CHANGED 27/01/92, BALFOUR HOUSE, 390 398 HIGH ROAD, ILFORD, ESSEX IG1 1NQ

13 Jan 1992  
**Filing dated 13 January 1992**

AD 06/12/91--------, £ SI 18591516@.05=929575, £ IC 9283711/10213286

13 Jan 1992  
**Filing dated 13 January 1992**

DIRECTOR RESIGNED

12 Dec 1991  
**Companies Annual Return**

RETURN MADE UP TO 08/10/91; BULK LIST AVAILABLE SEPARATELY

29 Nov 1991  
**Filing dated 29 November 1991**

DIRECTOR RESIGNED

29 Nov 1991  
**Filing dated 29 November 1991**
NEW SECRETARY APPOINTED

29 Nov 1991
Filing dated 29 November 1991

SECRETARY RESIGNED; DIRECTOR RESIGNED

7 Nov 1991
Annual Accounts

FULL GROUP ACCOUNTS MADE UP TO 31/03/91

1 Nov 1991
Filing dated 1 November 1991

REDUCTION OF ISSUED CAPITAL

Filing dated 25 October 1991

AD 04/10/91---------, £ SI 66668@.05=3333, £ IC 1128811/1132144

Filing dated 25 October 1991

AD 04/10/91---------, £ SI 70000@.05=3500, £ IC 1125311/1128811

22 Oct 1991
Filing dated 22 October 1991

AUTH. ALLOTMENT OF SHARES AND DEBENTURES 30/08/91

7 Sep 1991
Filing dated 7 September 1991

AD 28/08/91---------, £ SI 701332@.05=35066, £ IC 1090245/1125311

12 Apr 1991
Filing dated 12 April 1991

ALTER MEM AND ARTS 01/02/91

12 Apr 1991
Filing dated 12 April 1991

MEMORANDUM OF ASSOCIATION, ARTICLES OF ASSOCIATION

28 Feb 1991
Filing dated 28 February 1991

AD 04/02/91---------, £ SI 957926@.05=47896, £ IC 1042349/1090245
22 Oct 1990
*Annual Accounts*

FULL GROUP ACCOUNTS MADE UP TO 31/03/90

22 Oct 1990
*Companies Annual Return*

RETURN MADE UP TO 20/09/90; BULK LIST AVAILABLE SEPARATELY

15 Aug 1990
*Filing dated 15 August 1990*

REGISTERED OFFICE CHANGED ON 15/08/90 FROM: G OFFICE CHANGED 15/08/90, VIKING WAY, BAR HILL, CAMBRIDGE, CB3 8EL

3 Aug 1990
*Filing dated 3 August 1990*

NEW DIRECTOR APPOINTED

3 Aug 1990
*Filing dated 3 August 1990*

NEW DIRECTOR APPOINTED

3 Aug 1990
*Filing dated 3 August 1990*

NEW DIRECTOR APPOINTED

3 Aug 1990
*Filing dated 3 August 1990*

NEW DIRECTOR APPOINTED

3 Aug 1990
*Filing dated 3 August 1990*

NEW DIRECTOR APPOINTED

3 Aug 1990
*Filing dated 3 August 1990*

AD 02/04/90---------, £ SI 109999997@.05=5499999, £ IC 4892824/10392823

3 Aug 1990
*Filing dated 3 August 1990*

NEW DIRECTOR APPOINTED

9 May 1990
*Filing dated 9 May 1990*

AD 09/04/90---------, £ SI 50000@.05=2500, £ IC 4890324/4892824

9 Apr 1990
*Filing dated 9 April 1990*

SHARES/AGREEMENT 15/09/89