



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **W.S.P. NO. 1 LIMITED**

Company Number: **00024307**



X146MZ3W

Received for filing in Electronic Format on the: **05/10/2004**

Company Details

Made Up Date: **01/08/2004**

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

Principle Business Activities:

SIC Codes

9999

*Registered Office:
Address:*

**98 KIRKSTALL ROAD
LEEDS
.
LS3 1YN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

<i>Name:</i>	GROSVENOR SECRETARIES LIMITED	<i>Address:</i>	5 ATHOL STREET DOUGLAS ISLE OF MAN IM1 1QL
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Director 1:

<i>Name:</i>	I.M. SECRETARIES LIMITED	<i>Address:</i>	98 KIRKSTALL ROAD LEEDS . LS3 1YN
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Director 2:

Name: **I.M. DIRECTORS LIMITED** *Address:* **98 KIRKSTALL ROAD
LEEDS
. LS3 1YN**

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	100000	GBP100000.00
TOTALS	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/08/2004

Name: **SHARERIVAL LIMITED**

Address: **98 KIRKSTALL ROAD
LEEDS
. LS3 1YN**

Shareholding 2:

99999 ORDINARY Shares held as at 01/08/2004

Name: **HARTLEY INDUSTRIAL HOLDINGS LIMITED**

Address: **98 KIRKSTALL ROAD
LEEDS
. LS3 1YN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/10/2004** *Authenticated:* **Yes (E/W)**