Companies House
— for the record —

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Annual Return

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

Company Number: **00024307**

Received for filing in Electronic Format on the: **10/10/2006**

X11YMJJL

Company Details

Period Ending: **01/08/2006**

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

Principal Business Activities:

SIC Codes
9999

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
98 KIRKSTALL ROAD LEEDS . LS3 1YN	**At Registered Office**	**Not Applicable**

Details of Officers of the Company

Company Secretary:

Name: **GROSVENOR SECRETARIES LIMITED**

Address: **5 ATHOL STREET DOUGLAS ISLE OF MAN IM1 1QL**

Director 1:

Name: **I.M. DIRECTORS LIMITED**

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

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
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 01/08/2006, 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 01/08/2006

Name: **SHARERIVAL LIMITED**

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

Shareholding 2:

99999 ORDINARY Shares held as at 01/08/2006

Name: **YELLOWBOND LIMITED**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/10/2006** *Authenticated:* **Yes (E/W)**