



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/09/2009**

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

Company Number: **00024307**

Company Details

Period Ending: **01/08/2009**

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**

Details of Officers of the Company

Company Secretary 1:

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**

Date of Birth:

Nationality:

Occupation:

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 01/08/2009 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 01/08/2009

Name:

SHARERIVAL LIMITED

Address:

Shareholding 2:

99999 ORDINARY Shares held as at 01/08/2009

Name:

YELLOWBOND LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

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