



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2011**

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<i>Company Name:</i>	W.S.P. No. 1 Limited
<i>Company Number:</i>	00024307
<i>Date of this return:</i>	01/08/2011
<i>SIC codes:</i>	9999
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	98 KIRKSTALL ROAD LEEDS LS3 1YN

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **GROSVENOR SECRETARIES LIMITED**

*Registered or
principal address:* **5 ATHOL STREET
DOUGLAS
ISLE OF MAN
UNITED KINGDOM
IM1 1QL**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED BY SHARES**
Law Governed: **ISLE OF MAN**
Register Location: **ISLE OF MAN**
Registration Number: **7952**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN**

Surname: **O'RORKE**

Former names:

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

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **03/12/1959** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

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

*Registered or
principal address:* **98 KIRKSTALL ROAD
LEEDS
.
LS3 1YN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **3425682**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-01
Name: SHARERIVAL LIMITED

Shareholding 2 : 99999 ORDINARY shares held as at 2011-08-01
Name: YELLOWBOND LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.