



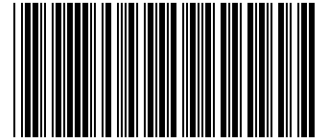
Companies House
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Annual Return

Company Name: **LEEDS COMMERCIAL LIMITED**

Company Number: **00587618**



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Received for filing in Electronic Format on the: **02/03/2007**

Company Details

Period Ending: **01/03/2007**

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

Principal Business Activities:

SIC Codes
7110

Registered Office:
Address:

**THE ROUNDHOUSE
WELLINGTON ROAD
LEEDS
LS12 1DR**

Register of
Members Address:

**WESTBOURNE HOUSE
60 BAGLEY LANE
FARSLEY
LEEDS
LS28 5LY**

Register of Debenture
Holders Address:

**WESTBOURNE HOUSE
60 BAGLEY LANE
FARSLEY
LEEDS
LS28 5LY**

Details of Officers of the Company

Company Secretary:

Name: **MR GRAHAM MAXWELL PARKIN** *Address:* **7 GLEDHOW GRANGE VIEW
LEEDS
WEST YORKSHIRE LS8 1PH**

Director 1:

Name: **ANDREW BAGGLEY** *Address:* **35 STRETTON CLOSE
PONTEFRAC T
YORKSHIRE WF7 6HT**
Date of Birth: **08/01/1962**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **MR CHRISTOPHER JOHN MILLER** *Address:* **CLIFF HOUSE BARROWBY LANE
KIRKBY OVERBLOW
HARROGATE
NORTH YORKSHIRE HG3 1HX**
Date of Birth: **03/07/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **DENISE CAROLINE MILLER** *Address:* **CLIFF HOUSE
BARROWBY LANE
KIRKBY OVERBLOW HG3 1HX**
Date of Birth: **14/04/1969**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 4:

Name: **MR GRAHAM MAXWELL PARKIN** *Address:* **7 GLEDHOW GRANGE VIEW
LEEDS
WEST YORKSHIRE LS8 1PH**
Date of Birth: **08/09/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	2375	GBP2375
TOTALS	2375	GBP2375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

175 ORDINARY Shares held as at 01/03/2007

Name: **G.T. GRANDCHILDREN TRUST NO. 1**
Address: **CLIFF HOUSE
BARROWBY LANE KIRKBY OVERBLOW
HARROGATE
NORTH YORKSHIRE HG3 1HX**

Shareholding 2:

175 ORDINARY Shares held as at 01/03/2007

Name: **G.T. GRANDCHILDREN TRUST NO. 2**

Address: **CLIFF HOUSE
BARROWBY LANE KIRKBY OVERBLOW
HARROGATE
NORTH YORKSHIRE HG3 1HX**

Shareholding 3:

1075 ORDINARY Shares held as at 01/03/2007

Name: **CHRISTOPHER JOHN MILLER**

Address: **CLIFF HOUSE
BARROWBY LANE KIRKBY OVERBLOW
HARROGATE
NORTH YORKSHIRE HG3 1HX**

Shareholding 4:

475 ORDINARY Shares held as at 01/03/2007

Name: **DENISE CAROLINE MILLER**

Address: **CLIFF HOUSE
BARROWBY LANE KIRKBY OVERBLOW HG3 1HX**

Shareholding 5:

475 ORDINARY Shares held as at 01/03/2007

Name: **JACQUELINE EDNA MILLER**

Address: **GROVE FARM
ECCUP LANE, ECCUP LEEDS, WEST YORKSHIRE LS16 8AX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**