



Companies House
— for the record —

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Annual Return



XCSQNDC3

Received for filing in Electronic Format on the: **17/09/2009**

Company Name: **TAURUS LEATHER LTD.**

Company Number: **01791942**

Company Details

Period Ending: **20/08/2009**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

**436 LEEDS ROAD
ROBIN HOOD
WAKEFIELD
WEST YORKSHIRE
WF3 3BG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN GALDAS**

Address: **KINGS ARMS COTTAGES HEATH
WAKEFIELD
WEST YORKSHIRE
WF1 5SL**

Director 1 :

Name: **MARTIN GALDAS**

Address: **KINGS ARMS COTTAGES HEATH
WAKEFIELD
WEST YORKSHIRE
WF1 5SL**

Date of Birth: **14/09/1951** *Nationality:* **BRITISH**

Occupation: **LEATHER GOODS
WHOLESALE**

Director 2 :

Name: **MR MITCHELL GALDAS**

Address: **22 BEECHWOOD
WOODLESFORD
LEEDS
WEST YORKSHIRE
LS26 8PQ**

Date of Birth: **30/04/1940** *Nationality:* **BRITISH**

Occupation: **LEATHER WHOLESALE**

Director 3 :

Name: MRS MERYLL HAIGH

Address: 157 LASCELLES HALL ROAD
KIRKHEATON
HUDDERSFIELD
WEST YORKSHIRE
HD5 0BE

Date of Birth: 31/07/1949

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 4 :

Name: IAN WAI WAH LEE

Address: 57-59 WAKEFIELD ROAD
ROTHWELL
LEEDS
LS26 0SF

Date of Birth: 29/02/1964

Nationality: BRITISH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	5100	GBP5100
ORDINARY D	5100	GBP5100
ORDINARY C	4900	GBP4900
ORDINARY B	4900	GBP4900
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4900 ORDINARY C Shares held as at 20/08/2009

Name: **MITCHELL GALDAS**

Address:

Shareholding 2:

5100 ORDINARY D Shares held as at 20/08/2009

Name: **MITCHELL GALDAS**

Address:

Shareholding 3:

4900 ORDINARY B Shares held as at 20/08/2009

Name: **GILLIAN GALDAS**

Address:

Shareholding 4:

5100 ORDINARY A Shares held as at 20/08/2009

Name:

MARTIN GALDAS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

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