



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/09/2010**

Company Name: **TAURUS LEATHER LTD.**

Company Number: **01791942**

Date of this return: **20/08/2010**

SIC codes: **5190**

Company Type: **Private company limited by shares**

Situation of Registered Office: **436 LEEDS ROAD
ROBIN HOOD
WAKEFIELD
WEST YORKSHIRE
WF3 3BG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARTIN**

Surname: **GALDAS**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MARTIN**

Surname: **GALDAS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

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

Occupation: **LEATHER GOODS WHOLESALER**

Company Director **2**

Type: **Person**
Full forename(s): **MR MITCHELL**

Surname: **GALDAS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/04/1940** *Nationality:* **BRITISH**
Occupation: **LEATHER WHOLESALER**

Company Director **3**

Type: **Person**

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

Surname: **HAIGH**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/07/1949**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**

Full forename(s): **IAN WAI WAH**

Surname: **LEE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/02/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU EXCEPT THAT DIVIDENDS MAY BE PAID AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	4900
		<i>Aggregate nominal value</i>	4900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU EXCEPT THAT DIVIDENDS MAY BE PAID AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES.

Class of shares	ORDINARY C	<i>Number allotted</i>	4900
		<i>Aggregate nominal value</i>	4900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU EXCEPT THAT DIVIDENDS MAY BE PAID AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES.

Class of shares	ORDINARY D	<i>Number allotted</i>	5100
		<i>Aggregate nominal value</i>	5100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU EXCEPT THAT DIVIDENDS MAY BE PAID AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES.

Class of shares	ORDINARY E	<i>Number allotted</i>	2222
		<i>Aggregate nominal value</i>	2222
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES RANK PARI PASSU EXCEPT THAT DIVIDENDS MAY BE PAID AT VARIABLE RATES ON THE DIFFERENT CLASSES OF SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22222
		<i>Total aggregate nominal value</i>	22222

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 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 : 4900 ORDINARY C shares held as at 2010-08-20
Name: MITCHELL GALDAS

Shareholding 2 : 5100 ORDINARY D shares held as at 2010-08-20
Name: MITCHELL GALDAS

Shareholding 3 : 4900 ORDINARY B shares held as at 2010-08-20
Name: GILLIAN GALDAS

Shareholding 4 : 5100 ORDINARY A shares held as at 2010-08-20
Name: MARTIN GALDAS

Shareholding 5 : 2222 ORDINARY E shares held as at 2010-08-20
Name: LEE IAN WAI WAH

Authorisation

Authenticated

This form was authorised by one of the following:

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