

# **AR01** (ef)

#### **Annual Return**



Received for filing in Electronic Format on the:

24/12/2009

Company Name:

SANDA CORPORATE PROJECTS LIMITED

Company Number:

01985311

Date of this return:

16/12/2009

SIC codes:

7012

Company Type:

Private company limited by shares

Situation of Registered

Office:

**CONVENTION HOUSE** ST MARYS STREET

**LEEDS** 

WEST YORKSHIRE

LS9 7DP

#### Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**578 HARROGATE ROAD** 

**LEEDS** 

UNITED KINGDOM

**LS17 8DP** 

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

## Officers of the company

Company Secretary

Type: Person

MRS ANGELA DIANE Full forename(s):

Surname: **FRIEZE** 

Former names:

Service Address: **578 HARROGATE ROAD** 

**LEEDS** 

WEST YORKSHIRE

**LS17 8DP** 

Company Director

Type: Person

MRS ANGELA DIANE *Full forename(s):* 

Surname: **FRIEZE** 

Former names:

Service Address: **578 HARROGATE ROAD** 

**LEEDS** 

WEST YORKSHIRE

**LS17 8DP** 

Country/State Usually Resident: ENGLAND

Date of Birth: 26/04/1953 Nationality: BRITISH

Occupation: **COMPANY DIRECTOR** 

Company Director

Type: Person

MR STEVEN ANTHONY Full forename(s):

Surname: **FRIEZE** 

Former names:

Service Address: **578 HARROGATE ROAD** 

**LEEDS** 

**WEST YORKSHIRE** 

**LS17 8DP** 

Country/State Usually Resident: ENGLAND

Date of Birth: 12/04/1947 Nationality: BRITISH

Occupation: **SOLICITOR** 

## Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	Number allotted Aggregate nominal value	100 100
Currency		Amount paid Amount unpaid	0 0
Prescribed particulars	RIGHTS TO RECEIVE I OF THE COMPANY	DIVIDENDS AND PA	RTICUPATE IN THE WINDING UP

Statement of Capital (Totals)		(Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:

100 ORDINARY Shares held as at 16/12/2009

Name: ANGELA DIANE FRIEZE

Address:

Authorisation
Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.