



Companies House
— for the record —

AR01 (ef)

Annual Return



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X12N37YH

Company Name: **LEEDS PLYWOOD & DOORS LIMITED**

Company Number: **02042982**

Date of this return: **17/01/2012**

SIC codes: **46900**

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

Situation of Registered Office: **MIDLAND ROAD
HUNSLET
LEEDS
WEST YORKSHIRE
LS10 2RJ**

Single Alternative Inspection Location (SAIL)

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

. MIDLAND ROAD
LEEDS
UNITED KINGDOM
LS10 2RJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LOUISE ANNE**

Surname: **CURTIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/05/1956** Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MISS HELEN CLARE**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **31/01/1973** Nationality: **BRITISH**

Occupation: **BUYER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES DOUGLAS**

Surname: **GORDON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/09/1943** *Nationality:* **BRITISH**

Occupation: **DOOR IMPORTER**

Company Director **4**

Type: **Person**
Full forename(s): **MR ANDREW RUSSELL**

Surname: **WATSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/05/1971** *Nationality:* **BRITISH**

Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	25000
		<i>Aggregate nominal value</i>	25000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	25000
		<i>Total aggregate nominal value</i>	25000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
Name: **JAMES GORDON**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **PAULINE GORDON**

Shareholding 3 : **25000 ORDINARY shares held as at the date of this return**
Name: **LPD HOLDINGS 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.