



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XMFR8R9X

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*Company Name:* **LEEDS PERMANENT DEVELOPMENT SERVICES LIMITED**

*Company Number:* **02337274**

*Date of this return:* **31/01/2011**

*SIC codes:* **7011**

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

*Situation of Registered Office:* **TRINITY ROAD  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX1 2RG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **HBOS SECRETARIES LIMITED**

*Registered or  
principal address:* **C/O HBOS PLC TRINITY ROAD  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX1 2RG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02791894**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JAMES**

*Surname:*                           **CARSON**

*Former names:*

*Service Address:*                **88 SHELLEY DRIVE  
GLASGOW  
UNITED KINGDOM  
G71 8TA**

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

*Date of Birth:*    **11/11/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **HBOS DIRECTORS LIMITED**

*Registered or  
principal address:* **C/O HBOS PLC TRINITY ROAD  
HALIFAX  
WEST YORKSHIRE  
ENGLAND  
HX1 2RG**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02775338**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING IN ALL CIRCUMSTANCES.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2011 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* : **10000 ORDINARY shares held as at 2011-01-31**  
*Name:* **BANK OF SCOTLAND PLC**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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