



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AUGUST LIMITED**

Company Number: **02961390**

Date of this return: **23/08/2012**

SIC codes: **96090**

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

Situation of Registered Office: **4 THE CRESCENT
ADEL
LEEDS
LS16 6AA**

Officers of the company

Company Secretary 1

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

Surname: **GRAHAM**

Former names:

Service Address: **24 HARWILL ROAD ELLAND ROAD
CHURWELL MORLEY
LEEDS
WEST YORKSHIRE
LS27 7QS**

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **HARTLEY**

Former names:

Service Address: **3 ADEL PARK CLOSE
LEEDS
WEST YORKSHIRE
LS16 8HR**

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

Date of Birth: **10/01/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ATTACHED TO ALL SHARES RANK PARRI-PASSU.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JOHN HARTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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