



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TWS (LEEDS) LIMITED**

Company Number: **03767018**

Date of this return: **10/05/2011**

SIC codes: **7487**
4545

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

Situation of Registered Office: **EMPRESS HOUSE**
14 NEW HOLD INDUSTRIAL ESTATE
GARFORTH LEEDS
WEST YORKSHIRE
LS25 2LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **GRINDLEY**

Former names:

Service Address: **MILFORD HOUSE 120 HIGH STREET
SOUTH MILFORD
LEEDS
WEST YORKSHIRE
LS25 5AQ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **GRINDLEY**

Former names:

Service Address: **MILFORD HOUSE 120 HIGH STREET
SOUTH MILFORD
LEEDS
WEST YORKSHIRE
LS25 5AQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CAROL ANN**

Surname: **GRINDLEY**

Former names:

Service Address: **MILFORD HOUSE 120 HIGH STREET
SOUTH MILFORD
LEEDS
WEST YORKSHIRE
LS25 5AQ**

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

Date of Birth: **14/04/1966** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
PLEASE SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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 : 25 ORDINARY shares held as at the date of this return
Name: ANTHONY GRINDLEY

Shareholding 2 : 25 ORDINARY shares held as at the date of this return
Name: C.A. GRINDLEY

Shareholding 3 : 25 ORDINARY shares held as at the date of this return
Name: A GRINDLEY SIPP

Shareholding 4 : 25 ORDINARY shares held as at the date of this return
Name: C GRINDLEY SIPP

Authorisation

Authenticated

This form was authorised by one of the following:

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