



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



X36CVMXW

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

*Company Number:* **03767018**

*Date of this return:* **10/05/2010**

*SIC codes:* **7487**

*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**

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*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:*    **NORTHERN IRELAND**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

PLEASE SEE ARTICLES OF ASSOCIATION

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2010 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 2010-05-10  
*Name:* ANTHONY GRINDLEY

*Shareholding 2* : 25 ORDINARY shares held as at 2010-05-10  
*Name:* C.A. GRINDLEY

*Shareholding 3* : 25 ORDINARY shares held as at 2010-05-10  
*Name:* A GRINDLEY SIPP

*Shareholding 4* : 25 ORDINARY shares held as at 2010-05-10  
*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.