



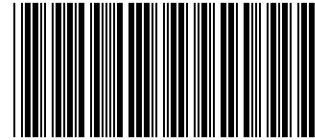
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Companies House
— for the record —

Annual Return

Company Name: **LS1 LIMITED**

Company Number: **04115403**



X9QMPL5X

Received for filing in Electronic Format on the: **07/12/2006**

Company Details

Period Ending: **28/11/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes

7031

7032

*Registered Office:
Address:*

**2 CHERRY TREE WALK
THE CALLS
LEEDS
LS2 7EB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RACHEL ELIZABETH MASKILL**

Address: **8 OSPREY CLOSE
COLLINGHAM
WETHERBY
WEST YORKSHIRE LS22 5LZ**

Director 1:

Name: **JUDITH OLIVER**

Date of Birth: **15/02/1954**

Nationality: **BRITISH**

Occupation: **ESTATE AGENT**

Address: **18 INGLEDEW CRESCENT**

ROUNDHAY

LEEDS

WEST YORKSHIRE LS8 1BP

Director 2:

Name: **MICHAEL THOMAS SHEEDY** *Address:* **18 INGLEDEW CRESCENT
LEEDS
WEST YORKSHIRE LS8 1BP**
Date of Birth: **13/08/1956**
Nationality: **BRITISH**
Occupation: **DESIGNER**

Director 3:

Name: **RACHEL ELIZABETH
MASKILL** *Address:* **8 OSPREY CLOSE
COLLINGHAM
WETHERBY
WEST YORKSHIRE LS22 5LZ**
Date of Birth: **19/05/1978**
Nationality: **BRITISH**
Occupation: **ESTATE AGENT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	111	GBP111
TOTALS	111	GBP111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 28/11/2006

Name: **JUDITH OLIVER**
Address: **18 INGLEDEW CRESCENT
LEEDS LS8 1BP**

Shareholding 2:

11 ORDINARY Shares held as at 28/11/2006

Name: **LEE SHARPE**
Address: **FLAT 3 14 PARK AVENUE ROUNDHAY
LEEDS LS8 2JH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/12/2006** *Authenticated:* **Yes (E/W)**