

363a (ef)

Annual Return



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Company Name: THE YEOMAN STREET DEVELOPMENT COMPANY LIMITED

Company Number: 04292631

Company Details

Period Ending: 04/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office

Address:

Register of Members Address: Register of Debenture Holders Address:

LONSDALE HIGH STREET LUTTERWORTH LEICESTERSHIRE LE17 4AD

Details of Officers of the Company

Company Secretary 1:

Name: MRS DEEPA SAIGAL Address: CALDECOTT CROFT LEICESTER

LANE DESFORD

LEICESTERSHIRE

LE65 2FA

Director 1:

Name: MR DAVID SAIGAL Address: THE OLD STABLE 94 NORFOLK

STREET LEICESTER LE3 5QP

Date of Birth: Nationality: Occupation:

12/05/1962 Irish PROPERTY MANAGER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 04/09/2008

Name:

D SAIGAL

Address:

PO BOX 6323 EAST SHILTON

LEICESTER

LE9 3WR

Shareholding 2:

49 ORDINARY Shares held as at 04/09/2008

Name: D SAIGAL

PO BOX 6323 EAST SHILTON

Address: LEICESTER

LE9 9WR

Authorisation

Authoriser Designation: director Date Authorised: 24/09/2008 Authenticated: Yes (E/W)