



Companies House

AR01 (ef)

Annual Return



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X476V2TM

Company Name: **Costello's Ltd**

Company Number: **04756919**

Date of this return: **08/05/2015**

SIC codes: **47240**
47290

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

Situation of Registered Office: **61 OTLEY ROAD HEADINGLEY**
LEEDS
WEST YORKSHIRE
ENGLAND
LS6 3AB

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **COSTELLO**

Former names:

Service Address: **MAPLE TREE COTTAGE SKIRPENBECK
YORK
NORTH YORKSHIRE
ENGLAND
YO41 1HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS LOUISE CLARE**

Surname: **COSTELLO**

Former names:

Service Address: **MAPLE TREE COTTAGE SKIRPENBECK
YORK
NORTH YORKSHIRE
ENGLAND
YO41 1HF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/06/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING.

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 08/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **COSTELLO'S (UK) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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