



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/06/2010**

XZ6KUL9A

Company Name: **YOUR SECRET DESIRES LIMITED**

Company Number: **05042540**

Date of this return: **25/06/2010**

SIC codes: **5242**

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

Situation of Registered Office: **43 ASHWOOD DRIVE
GILDERSOME
LEEDS
LS27 7AG**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MARK**
Surname: **STANWAY**
Former names:
Service Address: **FLAT 3 6 SPRING ROAD**
 HEADINGLEY
 LEEDS
 UNITED KINGDOM
 LS6 1AD

Company Director **1**

Type: **Person**
Full forename(s): **ALWYN**
Surname: **STANWAY**
Former names:
Service Address: **43 ASHWOOD DRIVE**
 GILDERSOME
 LEEDS
 WEST YORKSHIRE
 LS27 7AG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/09/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2010 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

1 ORDINARY Shares held as at 25/06/2010

Name: **ALWYN STANWAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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