



Companies House

**AR01** (ef)

**Annual Return**



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**X39DAUNH**

*Company Name:* **HANDLESANDSTUFF.COM LIMITED**

*Company Number:* **05137112**

*Date of this return:* **25/05/2014**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **FORGE HOUSE  
42-44 BURLEY ROAD  
LEEDS  
WEST YORKSHIRE  
LS3 1JX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MICHAEL LEONARD**

*Surname:* **GOLDBERG**

*Former names:*

*Service Address:* **2 HEATHER VALE  
SCARCROFT  
LEEDS  
LS14 3JE**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL LEONARD**

*Surname:*                **GOLDBERG**

*Former names:*

*Service Address:*        **2 HEATHER VALE  
SCARCROFT  
LEEDS  
LS14 3JE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **09/04/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ASHRAF**

*Surname:* **MOHAMED**

*Former names:*

*Service Address:* **FLAME TREES  
SUTCLIFFE WOOD LANE HIPPERHOLME  
HALIFAX  
BD7 4LF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **08/08/1955** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>3</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>3</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*

THESE ARE ORDINARY £1 SHARES RANKING PARI PASSU ON A WINDING UP OR DISSOLUTION OF THE COMPANY.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>3</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>3</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL LEONARD GOLDBERG

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* TRUSTEES OF RICHARD MARC PAUL GOLDBERG DECEASED

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ASHRAF MOHAMED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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