



Companies House

**AR01** (ef)

**Annual Return**



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**X49D54WJ**

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

*Company Number:* **05137112**

*Date of this return:* **25/05/2015**

*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 25/05/2015 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* : 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.