

AR01 (ef)

Annual Return



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Company Number: 05345078

Date of this return: 27/01/2011

SIC codes: **7499**

Company Type: Private company limited by shares

Situation of Registered

LEEDS

Office:

YORKSHIRE

50 PONTEFRACT LANE

LS9 8HY

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR JOSEPH ANTHONY

Surname: WOOD

Former names:

Service Address recorded as Company's registered office

Company Director	I
Type:	Person
Full forename(s):	CHARLES JOSEPH
Surname:	WOOD
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 26/04/1979	Nationality: BRITISH
Occupation: DIRECTOR	
Company Director	
Type:	Person MD JOSEPH ANTHONY
Full forename(s):	MR JOSEPH ANTHONY
a	WOOD
Surname:	WOOD
Former names:	
1 ormer names.	
Camping Address was	d as Company's vacistava d office
	d as Company's registered office
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 20/05/1939	Nationality: BRITISH
Occupation: DIRECTOR	₹

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	1
Prescribed partie	culars		

Prescribed particulars

ORDINARY SHARES OF #1 EACH

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2011 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

: 1 ORDINARY shares held as at 2011-01-27 Shareholding 1

Name: CHARLES JOSEPH WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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