



Companies House
— for the record —

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Annual Return



XGXIVA85

Received for filing in Electronic Format on the: **28/05/2009**

Company Name: **LAITHE DEVELOPMENTS LTD**

Company Number: **05425254**

Company Details

Period Ending: **15/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**74 HALL BOWER LANE
NEWSOME
HUDDERSFIELD
HD4 6RW**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL RILEY**

Address: **NEW DUNSLEY FARM BROW LANE
HOLMFIRTH
WEST YORKSHIRE
HD9 2SW**

Director 1 :

Name: **PAUL RILEY**

Address: **NEW DUNSLEY FARM BROW LANE
HOLMFIRTH
WEST YORKSHIRE
HD9 2SW**

Date of Birth: **19/11/1960**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 2 :

Name: **GILLIAN STEAD**

Address: **74 HALL BOWER LANE
NEWSOME
HUDDERSFIELD
WEST YORKSHIRE
HD4 6RW**

Date of Birth: **29/09/1962**

Nationality: **BRITISH**

Occupation: **TEACHING ASSISTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>		
	10	GBP10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 15/04/2009

Name: **GILLIAN STEAD**

Address:

Shareholding 2:

5 ORDINARY Shares held as at 15/04/2009

Name: **PAUL RILEY**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

Authenticated: **Yes (E/W)**