



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/06/2009**

Company Name: **LOUSADA (DONCASTER) LIMITED**

Company Number: **05477443**

Company Details

Period Ending: **10/06/2009**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**C/O NORTHSIDE TRUCK
& VAN LTD LEGRAMS
LANE
BRADFORD
WEST YORKSHIRE
BD7 2HR**

*Register of
Members Address:*

**C/O NORTHSIDE
TRUCK & VAN LTD
LEGRAMS LANE
BRADFORD
WEST YORKSHIRE
BD7 2HR**

*Register of Debenture
Holders Address:*

**C/O NORTHSIDE
TRUCK & VAN LTD
LEGRAMS LANE
BRADFORD
WEST YORKSHIRE
BD7 2HR**

Details of Officers of the Company

Company Secretary 1:

Name: **JENNIFER ISABELLA
ANDERSON**

Address: **BEECHWOOD WILSON ROAD
NEWHOUSE
LANARKSHIRE
ML1 5NB**

Director 1 :

Name: **JENNIFER ISABELLA
ANDERSON**

Address: **BEECHWOOD WILSON ROAD
NEWHOUSE
LANARKSHIRE
ML1 5NB**

Date of Birth: **13/01/1972** *Nationality:* **BRITISH**

Occupation: **HAULAGE OPERATOR**

Director 2 :

Name: **MR SAMUEL IRVINE
ANDERSON**

Address: **POTTISHAW FARM
BATHGATE
WEST LOTHIAN
EH48 2HU**

Date of Birth: **15/01/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **MR SAMUEL STEWART
ANDERSON**

Address: **85 MAIN STREET
OVERTOWN
WISHAW
LANARKSHIRE
ML2 0QF**

Date of Birth: **21/05/1941** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MR FERGUS WALTER
POLLOCK LEITCH**

Address: **BURNDYKES 1A DYKES CROFT
MOSCOW
AYRSHIRE
KA4 8PN**

Date of Birth: **01/12/1943** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 10/06/2009

Name:

S.A.H. LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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