



Companies House

AR01 (ef)

Annual Return



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Company Name: **WAFER HADLEY LIMITED**

Company Number: **05718359**

Date of this return: **22/02/2016**

SIC codes: **70229**

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

Situation of Registered Office: **641A ROUNDHAY ROAD
LEEDS
LS8 4BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DANIEL WILLIAM**

Surname: **HADLEY**

Former names:

Service Address: **17 GLEDHOW WOOD AVENUE
LEEDS
UNITED KINGDOM
LS8 1NY**

Company Director **1**

Type: **Person**
Full forename(s): **DANIEL WILLIAM**

Surname: **HADLEY**

Former names:

Service Address: **17 GLEDHOW WOOD AVENUE
LEEDS
UNITED KINGDOM
LS8 1NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1970** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MS KATE**

Surname: **WAFER**

Former names:

Service Address: **17 GLEDHOW WOOD AVENUE
LEEDS
UNITED KINGDOM
LS8 1NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971** *Nationality:* **UK**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS BUT ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2016 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 : 50 ORDINARY shares held as at the date of this return
Name: DANIEL HADLEY

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: KATE WAFER

Authorisation

Authenticated

This form was authorised by one of the following:

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