



Companies House
— for the record —

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Annual Return



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Company Name: **HEADINGLEY PIANOS LIMITED**

Company Number: **05733451**

Company Details

Period Ending: **07/03/2008**

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

**6 NEWALL HALL MEWS
OTLEY
WEST YORKSHIRE
LS21 2SF**

*Register of
Members Address:*

**CENTRAL HOUSE ST
PAUL'S STREET
LEEDS
LS1 2TE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CHARLOTTE ELIZABETH
MCEWAN**

Address: **6 NEWALL HALL MEWS
OTLEY
WEST YORKSHIRE
LS21 2SF**

Director 1 :

Name: **CHARLOTTE ELIZABETH
MCEWAN**

Address: **6 NEWALL HALL MEWS
OTLEY
WEST YORKSHIRE
LS21 2SF**

Date of Birth:

23/06/1967

Nationality:

BRITISH

Occupation:

PIANO RETAILER

Director 2 :

Name: **ADAM ALEXANDER COX**

Address: **6 NEWALL HALL MEWS
OTLEY
WEST YORKSHIRE
LS21 2SF**

Date of Birth:

05/09/1967

Nationality:

BRITISH

Occupation:

PIANO RETAILER

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 07/03/2008

Name: **CHARLOTTE ELIZABETH MCEWAN**
Address: **6 NEWALL HALL MEWS
NEWALL HALL PARK
OTLEY
WEST YORKSHIRE
UNITED KINGDOM
LS21 2SF**

Shareholding 2:

50 ORDINARY Shares held as at 07/03/2008

Name: **ADAM ALEXANDER COX**
Address: **6 NEWALL HALL MEWS
NEWALL HALL PARK
OTLEY
WEST YORKSHIRE
UNITED KINGDOM
LS21 2SF**

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2008**

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