



Companies House
— for the record —

363a^(ef)

Annual Return



XEWYQDJR

Received for filing in Electronic Format on the: **24/09/2009**

Company Name: **WAGSTAFF DEVELOPMENTS (LEEDS) LIMITED**

Company Number: **06345019**

Company Details

Period Ending: **16/08/2009**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**22 WEST END RISE,
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5JL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAULINE SHIRLEY
WAGSTAFF**

Address: **22 WEST END RISE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5JL**

Director 1 :

Name: **MR PAUL FREDERICK
WAGSTAFF**

Address: **22 WEST END RISE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5JL**

Date of Birth: **05/10/1940** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MRS PAULINE SHIRLEY
WAGSTAFF**

Address: **22 WEST END RISE
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5JL**

Date of Birth: **02/09/1940** *Nationality:* **BRITISH** *Occupation:* **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 16/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/08/2009

Name: **PAUL FREDRICK WAGSTAFF**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 16/08/2009

Name: **PAULINE SHIRLEY WAGSTAFF**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2009**

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