



Companies House
— for the record —

AR01 (ef)

Annual Return



XBENEFIK

Received for filing in Electronic Format on the: **04/12/2009**

Company Name: **0161 STUDENT LETTINGS LIMITED**

Company Number: **06732100**

Date of this return: **24/10/2009**

SIC codes: **7011**

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

Situation of Registered Office: **77 RECTORY STREET
MIDDLETON
MANCHESTER
M24 5TY**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID LUKE**

Surname: **CLEGG**

Former names:

Service Address: **77 RECTORY STREET
MIDDLETON
MANCHESTER
M24 5TY**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID LUKE**

Surname: **CLEGG**

Former names:

Service Address: **77 RECTORY STREET
MIDDLETON
MANCHESTER
M24 5TY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/05/1980** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **KEVIN MATTHEW**
Surname: **CLEGG**
Former names:
Service Address: **2 BRENTWOOD CLOSE**
 LITTLEBOROUGH
 LANCASHIRE
 OL15 0ND

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **25/03/1982** *Nationality:* **BRITISH**
Occupation: **STRESS ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **DOMINICK LEO**
Surname: **MCLAUGHLIN**
Former names:
Service Address: **454 PARRS WOOD ROAD**
 DIDSBURY
 MANCHESTER
 M20 5QQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/11/1983** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **PATRICK JOSEPH**
Surname: **MCLAUGHLIN**
Former names:
Service Address: **454 PARRS WOOD ROAD**
 DIDSBURY
 MANCHESTER
 M20 5QQ

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/03/1982** *Nationality:* **BRITISH**
Occupation: **STRESS ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **YASEEN**
Surname: **RASOOL**
Former names:
Service Address: **10 HOWARD AVENUE**
 HEATON CHAPEL
 STOCKPORT
 SK4 5AF

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/09/1980** *Nationality:* **BRITISH**
Occupation: **STRESS ENGINEER**

Statement of Capital (Share Capital)

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

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 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

20 ORDINARY Shares held as at 24/10/2009

Name:

DAVID CLEGG

Address:

Shareholding 2:

20 ORDINARY Shares held as at 24/10/2009

Name:

KEVIN CLEGG

Address:

Shareholding 3:

20 ORDINARY Shares held as at 24/10/2009

Name:

PATRICK MCLAUGHLIN

Address:

Shareholding 4:

20 ORDINARY Shares held as at 24/10/2009

Name:

DOMINIC MCLAUGHLIN

Address:

Shareholding 5:

20 ORDINARY Shares held as at 24/10/2009

Name:

YASEEN RASOOL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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