



Companies House
— for the record —

AR01 (ef)

Annual Return



X168B4LF

Received for filing in Electronic Format on the: **05/04/2012**

Company Name: **Whitkirk Building Services (Leeds) Ltd**

Company Number: **06831837**

Date of this return: **27/02/2012**

SIC codes: **43390**

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

Situation of Registered Office: **1A CROSS STREET
HALTON
LEEDS
WEST YORKSHIRE
ENGLAND
LS15 7RD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

EUROPEAN HOUSE 93 WELLINGTON ROAD
LEEDS
WEST YORKSHIRE
ENGLAND
LS12 1DZ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA MARIE**

Surname: **DICKINSON**

Former names:

Service Address: **1A CROSS STREET
HALTON
LEEDS
WEST YORKSHIRE
ENGLAND
LS15 7RD**

Company Director **1**

Type: **Person**

Full forename(s): **MR NOEL**

Surname: **DICKINSON**

Former names:

Service Address: **1A CROSS STREET
HALTON
LEEDS
WEST YORKSHIRE
ENGLAND
LS15 7RD**

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

Date of Birth: **08/11/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LISA MARIE DICKINSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **NOEL DICKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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