



Companies House
— for the record —

363a(ef)

Annual Return



XJ7C4227

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Company Name: W.S.P. NO. 1 LIMITED

Company Number: 00024307

Company Details

Period Ending: 01/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

98 KIRKSTALL ROAD
LEEDS

·
LS3 1YN

Details of Officers of the Company

Company Secretary 1:

Name: **GROSVENOR SECRETARIES
LIMITED**

Address: **5 ATHOL STREET
DOUGLAS
ISLE OF MAN
IM1 1QL**

Director 1 :

Name: **I.M. DIRECTORS LIMITED**

Address: **98 KIRKSTALL ROAD
LEEDS
.
LS3 1YN**

Date of Birth:

Nationality:

Occupation:

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	100000	GBP100000.00
<i>TOTALS</i>	100000	GBP100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2008 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 01/08/2008

Name:

SHARERIVAL LIMITED

Address:

**98 KIRKSTALL ROAD
LEEDS
.
LS3 1YN**

Shareholding 2:

99999 ORDINARY Shares held as at 01/08/2008

Name:

YELLOWBOND LIMITED

Address:

**98 KIRKSTALL ROAD
LEEDS
.
LS3 1YN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

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