



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WFFLEEDS LIMITED**

Company Number: **05962727**

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

SIC codes: **7487**

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

Situation of Registered Office: **13 HUDDERSFIELD ROAD
BARNSELY
SOUTH YORKSHIRE
S70 2LW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **KAY**

Surname: **JEPSON**

Former names:

Service Address: **30 WELLHOUSE LANE
PENISTONE
SHEFFIELD
SOUTH YORKSHIRE
S36 8ER**

Company Director **1**

Type: **Person**

Full forename(s): **BRIAN JOHN**

Surname: **JEPSON**

Former names:

Service Address: **30 WELLHOUSE LANE
PENISTONE
SHEFFIELD
SOUTH YORKSHIRE
S36 8ER**

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

Date of Birth: **09/02/1958**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|--|------------------------------------|----------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | | <i>Amount paid</i> | 0 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARES. NO OTHER PRESCRIBED PARTICULARS. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2009 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:

1 ORDINARY Shares held as at 10/10/2009

Name: **BRIAN JOHN JEPSON**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 10/10/2009
30 DISPOSED OF IN PERIOD ON 11/10/2008**

Name: **KAY JEPSON**

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.