



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return



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<i>Company Name:</i>	<b>W.S.P. No. 1 Limited</b>
<i>Company Number:</i>	<b>00024307</b>
<i>Date of this return:</i>	<b>01/08/2013</b>
<i>SIC codes:</i>	<b>99999</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>98 KIRKSTALL ROAD LEEDS UNITED KINGDOM LS3 1YN</b>

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GROSVENOR SECRETARIES LIMITED**

*Registered or  
principal address:* **5 ATHOL STREET  
DOUGLAS  
ISLE OF MAN  
UNITED KINGDOM  
IM1 1QL**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED BY SHARES**  
*Law Governed:* **ISLE OF MAN**  
*Register Location:* **ISLE OF MAN**  
*Registration Number:* **7952**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MRS SUSAN**

*Surname:* **O'RORKE**

*Former names:*

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

*Country/State Usually Resident:* **ISLE OF MAN**

*Date of Birth:* **03/12/1959**                      *Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

## *Company Director 2*

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

*Registered or  
principal address:* **98 KIRKSTALL ROAD  
LEEDS  
UNITED KINGDOM  
LS3 1YN**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **3425682**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100000</b>
		<i>Aggregate nominal value</i>	<b>100000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2013 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:* **SHARERIVAL LIMITED**

*Shareholding 2* : **99999 ORDINARY shares held as at the date of this return**  
*Name:* **YELLOWBOND LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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