



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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<i>Company Name:</i>	<b>WFFLEEDS LIMITED</b>
<i>Company Number:</i>	<b>05962727</b>
<i>Date of this return:</i>	<b>10/10/2013</b>
<i>SIC codes:</i>	<b>82990</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>MARLAND HOUSE 13 HUDDERSFIELD ROAD BARNSELY SOUTH YORKSHIRE ENGLAND S70 2LW</b>

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **JOANNE**

*Surname:* **SHORTHOUSE**

*Former names:* **WILLIAMSON**

*Service Address:* **MARLAND HOUSE 13 HUDDERSFIELD ROAD  
BARNSELY  
SOUTH YORKSHIRE  
S70 2LW**

*Company Director* 1

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

*Surname:* **JEPSON**

*Former names:*

*Service Address:* **23 CLEVELAND WAY  
SHELLEY  
HUDDERSFIELD  
WEST YORKSHIRE  
ENGLAND  
HD8 8NQ**

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

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

*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL VOTING AND DISTRIBUTION RIGHTS ATTACHED TO THESE [ORDINARY] SHARES, WITH NO SPECIFIED RESTRICTIONS OR REDEMPTION 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>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2013 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:* **BRIAN JOHN JEPSON**

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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.