



Companies House
— for the record —

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Annual Return



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Company Name: **PERSONAL TOUCH (NORTH EAST) LTD**

Company Number: **06209530**

Company Details

Period Ending: **11/04/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6711

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**37 COMMERCIAL
STREET
MORLEY
LEEDS
UNITED KINGDOM
LS27 8HN**

Details of Officers of the Company

Company Secretary 1:

Name: **KAREN MCARDLE**

Address: **5 SUNNYBANK WOODS
SUNNYBANK ROAD
BATLEY
WEST YORKSHIRE
WF17 0NH**

Director 1 :

Name: **ANDREW MCARDLE**

Address: **5 SUNNYBANK WOODS
SUNNYBANK ROAD
BATLEY
WEST YORKSHIRE
WF17 0NH**

Date of Birth: **30/11/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **KAREN MCARDLE**

Address: **5 SUNNYBANK WOODS
SUNNYBANK ROAD
BATLEY
WEST YORKSHIRE
WF17 0NH**

Date of Birth: **18/10/1963** *Nationality:* **British**

Occupation: **DIRECTOR**

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 | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 11/04/2008

Name: **ANDREW MCARDLE**
Address: **5 SUNNY BANK WOODS**
BATLEY
WEST YORKSHIRE
UNITED KINGDOM
WF17 0NH

Shareholding 2:

25 ORDINARY Shares held as at 11/04/2008

Name: **KAREN MCARDLE**
Address: **5 SUNNY BANK WOODS**
BATLEY
WEST YORKSHIRE
UNITED KINGDOM
WF17 0NH

Shareholding 3:

25 ORDINARY Shares held as at 11/04/2008

Name:

IAN MORLEY

Address:

**21 MAPLE CROFT
NEW FARNLEY
LEEDS
UNITED KINGDOM
LS12 5RU**

Shareholding 4:

25 ORDINARY Shares held as at 11/04/2008

Name:

CHRISTINE MORLEY

Address:

**21 MAPLE CROFT
NEW FARNLEY
LEEDS
UNITED KINGDOM
LS12 5RU**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/02/2009**

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