



Companies House
— for the record —

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Annual Return



XNTLM2N9

Received for filing in Electronic Format on the: 28/08/2008

Company Name: **LS27 CONSTRUCTION LIMITED**

Company Number: **06163174**

Company Details

Period Ending: **15/03/2008**

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

Principal Business Activities:

SIC codes:

4545

*Registered Office
Address:*

**32 INGLE CRESCENT
MORLEY
LEEDS
WEST YORKSHIRE
LS27 9NT**

*Register of
Members Address:*

**32 INGLE CRESCENT
MORLEY
LEEDS
WEST YORKSHIRE
LS27 9NT**

*Register of Debenture
Holders Address:*

**32 INGLE CRESCENT
MORLEY
LEEDS
WEST YORKSHIRE
LS27 9NT**

Details of Officers of the Company

Director 1 :

Name: **JOHN WILLIAM GALE** Address: **32 INGLE CRESCENT
MORLEY
LEEDS
WEST YORKSHIRE
LS27 9NT**

Date of Birth: **28/09/1983** Nationality: **British** Occupation: **BUILDER**

Director 2 :

Name: **PAUL SIMON VICKERS** Address: **73 SCOTCHMAN LANE
MORLEY
LEEDS
WEST YORKSHIRE
LS27 0BQ**

Date of Birth: **16/05/1974** Nationality: **British** Occupation: **BUILDER**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 15/03/2008

Name: **JOHN GALE**
Address: **32 INGLE CRESCENT**
MORLEY
LEEDS
WEST YORKSHIRE
LS27 9NT

Shareholding 2:

50 ORDINARY Shares held as at 15/03/2008

Name: **PAUL VICKERS**
Address: **73 SCOTCHMAN LANE**
MORLEY
LEEDS
WEST YORKSHIRE
LS27 0BQ

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

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