



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/05/2009**

Company Name: **RICHLEA (LEEDS) LIMITED**

Company Number: **03730276**

Company Details

Period Ending: **10/03/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**100 REIN ROAD
TINGLEY
WAKEFIELD
WEST YORKSHIRE
WF3 1JB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LEANNE CLAIRE BURWELL** *Address:* **16 SPRING AVENUE
GILDERSOME
LEEDS
LS27 7BT**

Director 1 :

Name: **RICHARD JAMES BURROWS** *Address:* **34 NORMAN ROW
KIRKSTALL
LEEDS
WEST YORKSHIRE
LS5 3JL**

Date of Birth: **09/01/1979** *Nationality:* **BRITISH** *Occupation:* **CONTRACT MANAGER**

Director 2 :

Name: **MRS SUSAN CAROL
BURROWS** *Address:* **100 REIN ROAD
TINGLEY
WAKEFIELD
WEST YORKSHIRE
WF3 1JB**

Date of Birth: **22/09/1950** *Nationality:* **BRITISH** *Occupation:* **SECRETARY**

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 10/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 10/03/2009

Name: **SUSAN CAROL BURROWS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/05/2009**

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