



Companies House
— for the record —

AR01 (ef)

Annual Return



XAEWBGKS

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Company Name: **LADYZONE (WAKEFIELD) LTD**

Company Number: **06447221**

Date of this return: **06/12/2009**

SIC codes: **9272**

Company Type: **Private company limited by shares**

Situation of Registered Office: **111 KIRKGATE
WAKEFIELD
WEST YORKSHIRE
ENGLAND
WF1 1JG**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MS ELIZABETH**
Surname: **COUSINS**
Former names:
Service Address: **132 FORRES ROAD**
 SHEFFIELD
 SOUTH YORKSHIRE
 ENGLAND
 S10 1WF

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1965** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**
Full forename(s): **MS FIONA**
Surname: **FILLINGHAM**
Former names:
Service Address: **109 HALIBURTON ROAD**
 TWICKENHAM
 LONDON
 UNITED KINGDOM

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

Date of Birth: **21/01/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS SUSAN**
Surname: **GOMERSALL**
Former names:
Service Address: **11A ST JOHNS SQUARE**
 WAKEFIELD
 WEST YORKSHIRE
 ENGLAND
 WF1 2RA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1955** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

34 ORDINARY Shares held as at 06/12/2009

Name:

ELIZABETH COUSINS

Address:

Shareholding 2:

33 ORDINARY Shares held as at 06/12/2009

Name:

FIONA FILLINGHAM

Address:

Shareholding 3:

33 ORDINARY Shares held as at 06/12/2009

Name:

SUSAN GOMERSALL

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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