



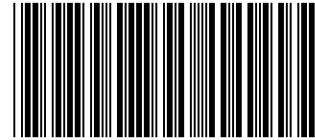
Companies House
— for the record —

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Annual Return

Company Name: **LONDON HOUSE SERVICES (DONCASTER & HUMBERSIDE) LIMITED**

Company Number: **05147043**



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Received for filing in Electronic Format on the: **19/06/2007**

Company Details

Period Ending: **07/06/2007**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**531 DENBY DALE ROAD
WEST
CALDER GROVE
WAKEFIELD
WEST YORKSHIRE
WF4 3ND**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALISON AUREA HOYLAND**

Address: **6 MOORLANDS COURT
WATH UPON DEARNE
ROTHERHAM
SOUTH YORKSHIRE S63 6DD**

Director 1:

Name: **THOMAS ALMOND** *Address:* **4 ABBERLEY WAY**
Date of Birth: **01/03/1966** **HIGHFIELD**
Nationality: **BRITISH** **WIGAN**
Occupation: **DIRECTOR** **LANCASHIRE WN3 6AU**

Director 2:

Name: **DANIEL HOYLAND** *Address:* **6 MOORLANDS COURT**
Date of Birth: **13/12/1960** **WATH UPON DEARNE**
Nationality: **BRITISH** **ROTHERHAM**
Occupation: **DIRECTOR** **SOUTH YORKSHIRE S63 6DD**

Director 3:

Name: **PETER HOYLAND** *Address:* **17 HILL TOP LANE**
Date of Birth: **25/09/1955** **ARDSLEY**
Nationality: **BRITISH** **WAKEFIELD**
Occupation: **DIRECTOR** **WEST YORKSHIRE WF3 1HT**

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	400	GBP400
TOTALS	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 07/06/2007

100 Disposed of in period on 02/04/2007

Name: **LORRAINE EBBSWORTH-HOYLAND**

Address: **17 HILL TOP LANE**
WEST ARDSLEY
WAKEFIELD WF3 1HT

Shareholding 2:

0 ORDINARY Shares held as at 07/06/2007

100 Disposed of in period on 02/04/2007

Name: **ALISON HOYLAND**

Address: **6 MOORLANDS COURT
WATH-UPON-DEARNE
ROTHERHAM S63 6DD**

Shareholding 3:

134 ORDINARY Shares held as at 07/06/2007

Name: **DANIEL HOYLAND**

Address: **6 MOORLANDS COURT
WATH-UPON-DEARNE
ROTHERHAM S63 6DD**

Shareholding 4:

133 ORDINARY Shares held as at 07/06/2007

Name: **PETER HOYLAND**

Address: **17 HILL TOP LANE
WEST ARDSLEY
WAKEFIELD WF3 1HT**

Shareholding 5:

133 ORDINARY Shares held as at 07/06/2007

Name: **THOMAS ALMOND**

Address: **4 ABBERLEY WAY
HIGHFIELD
WIGAN
LANCASHIRE
UNITED KINGDOM WN3 6AU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**