



Companies House

AR01 (ef)

Annual Return



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Company Name: **GWYNFA PROFESSIONAL LTD**

Company Number: **08529301**

Date of this return: **14/05/2014**

SIC codes: **88990**
86210

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

Situation of Registered Office: **GWYNFA CALVERLEY LANE**
HORSFORTH
LEEDS
ENGLAND
LS18 4EB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SALINA**

Surname: **HADDAD**

Former names:

Service Address: **GWYNFA CALVERLEY LANE
HORSFORTH
LEEDS
ENGLAND
LS18 4EB**

Company Director **1**

Type: **Person**
Full forename(s): **DR RICHARD GAMIL**

Surname: **HADDAD**

Former names:

Service Address: **UNIT 1 MILESTONE COURT BUSINESS PARK
TOWN STREET
STANNINGLEY
WEST YORKSHIRE
ENGLAND
LS28 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1978** *Nationality:* **BRITISH**
Occupation: **GENERAL PRACTITIONER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SALINA**

Surname: **HADDAD**

Former names:

Service Address: **UNIT 1 MILESTONE COURT BUSINESS PARK
TOWN STREET
STANNINGLEY
WEST YORKSHIRE
ENGLAND
LS28 6HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1975** *Nationality:* **BRITISH**
Occupation: **SOCIAL WORKER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORD shares held as at the date of this return
Name: RICHARD GAMIL HADDAD

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: SALINA HADDAD

Authorisation

Authenticated

This form was authorised by one of the following:

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