



Companies House

AR01 (ef)

Annual Return



X31I1A9L

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

Company Number: **07922008**

Date of this return: **24/01/2014**

SIC codes: **56101**

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

Situation of Registered Office: **130 HIGH STREET
BOSTON SPA
WETHERBY
WEST YORKSHIRE
UNITED KINGDOM
LS23 6BW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JULIA**

Surname: **ASPINALL**

Former names:

Service Address: **2 WEAVERS WAY
SCHOLES
CLECKHEATON
WEST YORKSHIRE
ENGLAND
BD19 6AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1956**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

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

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2014 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 ORDINARY £1 shares held as at the date of this return**
Name: **ANTONIO MATERA**

Authorisation

Authenticated

This form was authorised by one of the following:

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