



Companies House
— for the record —

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Annual Return



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

Company Number: **05167052**

Company Details

Period Ending: **30/06/2009**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LANESIDE COTTAGE
LANESIDE
LEEDS
WEST YORKSHIRE
LS12 5HF**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL ALLEN
WATSON**

Address: **LANESIDE COTTAGE LANESIDE
TONG LANE
LEEDS
WEST YORKSHIRE
LS27 7PB**

Director 1 :

Name: **MRS MARGARET ANN
WATSON**

Address: **LANESIDE COTTAGE LANESIDE
TONG LANE
LEEDS
WEST YORKSHIRE
LS27 7PB**

Date of Birth: **20/04/1954** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MICHAEL ALLEN
WATSON**

Address: **LANESIDE COTTAGE LANESIDE
TONG LANE
LEEDS
WEST YORKSHIRE
LS27 7PB**

Date of Birth: **08/12/1953** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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 A	1	GBP1
ORDINARY B	1	GBP1
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY B Shares held as at 30/06/2009

Name: **MARGARET ANN WATSON**

Address:

Shareholding 2:

1 ORDINARY A Shares held as at 30/06/2009

Name: **MICHAEL ALLEN WATSON**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/07/2009**

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