



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/06/2009

Company Name: **WEESAM LIMITED**

Company Number: **00355417**

Company Details

Period Ending: **26/05/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**OLD MILLS
DRIGHLINGTON
BRADFORD
WEST YORKSHIRE
BD11 1BY**

*Register of
Members Address:*

**OLD MILLS
DRIGHLINGTON
BRADFORD
WEST YORKSHIRE
BD11 1BY**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW PAUL
WEATHERSTONE**

Address: **6 SPRING FARM APPLEHAIGH LANE
NOTTON
WAKEFIELD
WEST YORKSHIRE
WF4 2PT**

Director 1 :

Name: **MR ANDREW PAUL
WEATHERSTONE**

Address: **6 SPRING FARM APPLEHAIGH LANE
NOTTON
WAKEFIELD
WEST YORKSHIRE
WF4 2PT**

Date of Birth: **23/01/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Director 2 :

Name: **MR ANDREW JOHN
WILLIAMS**

Address: **25 PALESIDES AVENUE
OSSETT
WAKEFIELD
WEST YORKSHIRE
WF5 9NL**

Date of Birth: **01/06/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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	23750	GBP23750
<i>TOTALS</i>		
	23750	GBP23750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

23749 ORDINARY Shares held as at 26/05/2009

Name: **CHAPELTHORPE PLC**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 26/05/2009

Name: **LOWWHITE LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/06/2009**

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