



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WEESAM LIMITED**

Company Number: **00355417**

Date of this return: **26/05/2012**

SIC codes: **74990**

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

Situation of Registered Office: **OLD MILLS DRIGHLINGTON
BRADFORD
WEST YORKSHIRE
BD11 1BY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS KATHRYN ANNE**

Surname: **DAVENPORT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR PETER JAN PATRIK VALENTIN**

Surname: **GYLLENHAMMAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWEDEN**

Date of Birth: **21/09/1953** Nationality: **SWEDISH**
Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23750
		<i>Aggregate nominal value</i>	23750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS 1 VOTE IN ALL CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23750
		<i>Total aggregate nominal value</i>	23750

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2012 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 : **23749 ORDINARY shares held as at the date of this return**
Name: **INTERNATIONAL FIBRES GROUP (HOLDINGS) LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **LOWWHITE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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