



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WEESAM LIMITED**

Company Number: **00355417**

Date of this return: **26/05/2011**

SIC codes: **7499**

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 ANDREW JOHN**

Surname: **WILLIAMS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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>	0
		<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 26/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **23749 ORDINARY shares held as at 2011-05-26**
Name: **CHAPELTHORPE PLC**

Shareholding 2 : **1 ORDINARY shares held as at 2011-05-26**
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.