



Companies House
— for the record —

AR01 (ef)

Annual Return



XRASWEFF

Received for filing in Electronic Format on the: **26/10/2009**

Company Name: **SAMUEL BOOTH & COMPANY LIMITED**

Company Number: **03267817**

Date of this return: **18/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **VICTORIA ROAD
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS11 5UG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**EVERSHEDS HOUSE 70 GREAT BRIDGEWATER STREET
MANCHESTER
UNITED KINGDOM
M1 5ES**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' indemnities (section 237)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ALISON
<i>Surname:</i>	BOLDISON
<i>Former names:</i>	
<i>Service Address:</i>	28 PRESTON VIEW SWILLINGTON LEEDS UNITED KINGDOM LS26 8UG

Company Director **1**

Type: **Person**
Full forename(s): **ALISON**
Surname: **BOLDISON**
Former names:
Service Address: **28 PRESTON VIEW**
 SWILLINGTON
 LEEDS
 UNITED KINGDOM
 LS26 8UG

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1980** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD**
Surname: **LAWS**
Former names:
Service Address: **3 SYCAMORE WALK**
 FARSLEY
 WEST YORKSHIRE
 UNITED KINGDOM
 LS28 5BS

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/11/1968** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ISSUED	<i>Number allotted</i>	2
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	2.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2009 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:

2 ISSUED Shares held as at 18/10/2009

Name:

EDWARD BARBER & COMPANY LIMITED

Address:

Presenter information

Contact Name: **Eversheds LLP**

Address: **Mr Matthew Baker
Eversheds House
70 Bridgwater Street
Manchester
M1 5ES**

Authorisation

Authenticated

This form was authorised by one of the following:

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