



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/10/2010**

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Company Name: **JOHN WYATT (TRADING) LIMITED**

Company Number: **05244624**

Date of this return: **29/09/2010**

SIC codes: **7499**

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

Situation of Registered Office: **BRAITHWAITE STREET
HOLBECK LANE
LEEDS
LS11 9XE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CAROL ANNE**

Surname: **WYATT**

Former names:

Service Address: **BECK HOUSE CHURCH LANE
COLLINGHAM
WETHERBY
WEST YORKSHIRE
LS22 5AU**

Company Director **1**

Type: **Person**
Full forename(s): **MRS CAROL ANNE**

Surname: **WYATT**

Former names:

Service Address: **BECK HOUSE CHURCH LANE
COLLINGHAM
WETHERBY
WEST YORKSHIRE
LS22 5AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **SIMON JOHN**

Surname: **WYATT**

Former names:

Service Address: **BECK HOUSE CHURCH LANE
COLLINGHAM
WETHERBY
WEST YORKSHIRE
LS22 5AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/12/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2010 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 : **1 ORDINARY shares held as at 2010-09-29**
Name: **JOHN WYATT 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.