

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

PRICELESS-SPECS LIMITED

Company Number:

05537330

Received for filing in Electronic Format on the: 20/09/2007



Company Details

Period Ending: 16/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 3310

12 HARROGATE ROAD

Registered Office:

Register of

Register of Debenture Holders Address:

Address:

Members Address:

**At Registered Office** 

Not Applicable

RAWDON LEEDS WEST YORKSHIRE

**LS19 6HJ** 

## Details of Officers of the Company

Company Secretary:

Name: **DACE JANNEY** 

Address: ODINSVIK

UNDERWOOD DRIVE

RAWDON

WEST YORKSHIRE LS19 6LA

Director 1:

Name: DACE JANNEY Address: ODINSVIK

Date of Birth: 29/07/1950 UNDERWOOD DRIVE

Nationality: BRITISH RAWDON

Occupation: DIRECTOR WEST YORKSHIRE LS19 6LA

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Director 2:

Name: GORDON DAVID JANNEY Address: ODINSVIK

Date of Birth: 11/09/1941 UNDERWOOD DRIVE

Nationality: BRITISH RAWDON

Occupation: DIRECTOR WEST YORKSHIRE LS19 6LA

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 16/08/2007

Name: **DACE JANNEY** 

Address: ODINSVIK

UNDERWOOD DRIVE, RAWDON

**LEEDS** 

WEST YORKSHIRE LS19 6LA

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Shareholding 2:

1 ORDINARY Shares held as at 16/08/2007

Name: GORDON DAVID JANNEY

Address: ODINSVIK

UNDERWOOD DRIVE, RAWDON

**LEEDS** 

WEST YORKSHIRE LS19 6LA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/09/2007 Authenticated: Yes (E/W)