

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

10/11/2010

Company Name:

HSWM LEEDS LIMITED

Company Number:

07064941

Date of this return:

03/11/2010

SIC codes:

7411

Company Type:

Private company limited by shares

Situation of Registered

Office:

4TH FLOOR

CROWN HOUSE GREAT GEORGE STREET

LEEDS

UNITED KINGDOM

LS1 3BR

Officers of the company

Company Director 1

Type: Person

Full forename(s): HUGH SIMON WILLIAM

Surname: MIDDLEMASS

Former names:

Service Address: CROWN HOUSE GREAT GEORGE STREET

LEEDS

WEST YORKSHIRE

LS1 3BR

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/10/1953 Nationality: BRITISH

Occupation: SOLICITOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2010 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 2010-11-03
Name: HUGH SIMON WILLIAM MIDDLEMASS

Authorisation

Authenticated

This form was authorised by one of the following:

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