



Companies House
— for the record —

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Annual Return



XNRK772B

Received for filing in Electronic Format on the: **03/02/2009**

Company Name: **STORY LEEDS LIMITED**

Company Number: **SC279306**

Company Details

Period Ending: **02/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**QUAY HOUSE, 142
COMMERCIAL
STREET, EDINBURGH
MIDLOTHIAN
EH6 6LB**

*Register of
Members Address:*

**17-19 ROCHESTER ROW
WESTMINSTER
LONDON
UNITED KINGDOM
SW1P 1QT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAPITA COMPANY
SECRETARIAL SERVICES
LIMITED**

Address: **THE REGISTRY 34 BECKENHAM ROAD
BECKENHAM
KENT
BR3 4TU**

Director 1 :

Name: **TIMOTHY BUCKLER
ALDERSON**

Address: **30 ARUNDEL TERRACE
BARNES
LONDON
SW13 8DS**

Date of Birth: **31/08/1956** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **IAIN FRASER FERGUSON**

Address: **CHURT HOUSE CHURT
FARNHAM
SURREY
GU10 2PX**

Date of Birth: **07/04/1957** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **SHEILA ROSE GALLAGHER** *Address:* **13 ARGYLE CRESCENT
JOPPA
EDINBURGH
EH15 2QQ**

Date of Birth: **08/04/1964** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 4 :

Name: **DAVID MULLEN** *Address:* **9 COLTBRIDGE TERRACE
EDINBURGH
EH12 6AB**

Date of Birth: **13/02/1968** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **SUE MULLEN** *Address:* **9 COLTBRIDGE TERRACE
EDINBURGH
EH12 6AB**

Date of Birth: **15/05/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 6 :

Name: **MR SCOTT ROBERTSON** *Address:* **15 MIDDLERIGG ROAD
BALLOCH
CUMBERNAULD
G68 9DP**

Date of Birth: **27/08/1973** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 7 :

Name: **REBECCA WOOD** *Address:* **4 PAISLEY CRESCENT
EDINBURGH
EH8 7JP**

Date of Birth: **26/08/1967** *Nationality:* **British** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2	GBP2
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 02/02/2009

Name:

STORY UK LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/02/2009**

Authenticated: **Yes (SC)**