



Companies House

**AR01** (ef)

**Annual Return**



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**X49DASZK**

*Company Name:* **X-PRESS LEGAL (NORTH & WEST YORKSHIRE) LTD**

*Company Number:* **08546966**

*Date of this return:* **29/05/2015**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **12 WAYSIDE GROVE  
HARROGATE  
NORTH YORKSHIRE  
HG2 8NR**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JANET**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **12 WAYSIDE GROVE  
HARROGATE  
UNITED KINGDOM  
HG2 8NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/11/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*            **ROBERT**

*Surname:*                      **MOORE**

*Former names:*

*Service Address:*            **12 WAYSIDE GROVE**  
                                 **HARROGATE**  
                                 **UNITED KINGDOM**  
                                 **HG2 8NR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/04/1962**                            *Nationality:*    **BRITISH**  
*Occupation:*    **LEGAL SERVICES**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT MOORE**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **JANET MOORE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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