



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **H. WOODWARD & SON PUBLIC LIMITED COMPANY**

Company Number: **00296940**

Company Details

Period Ending: **28/07/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**1ST FLOOR CASTLE
HOUSE
37-45 PAUL STREET
LONDON
EC2A 4LS**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS YASMIN REBECCA
SHAFI**

Address: **35 ASHLEY ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1HG**

Director 1 :

Name: **MR PAUL ANTHONY LUCAS** *Address:* **THE OLD RECTORY QUEEN STREET
HALE
HAMPSHIRE
SP6 2RD**

Date of Birth: **10/07/1966** *Nationality:* **BRITISH** *Occupation:* **GENERAL MANAGER**

Director 2 :

Name: **MRS YASMIN REBECCA
SHAFI** *Address:* **35 ASHLEY ROAD
WALTON-ON-THAMES
SURREY
UNITED KINGDOM
KT12 1HG**

Date of Birth: **26/04/1971** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

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>
DEFERRED	2400000	GBP300000
ORDINARY	2400000	GBP24000
PREFERENCE	17500	GBP17500

TOTALS

4817500

GBP341500

This company was a traded company during the period of this annual return.

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17500 PREFERENCE Shares held as at 28/07/2009

Name: **HEMSCOTT LTD**
Address: **1ST FLOOR, CASTLEHOUSE, 37-45 PAUL STREET**
LONDON
EC2A 4LS

Shareholding 2:

2390000 ORDINARY Shares held as at 28/07/2009

Name:

HEMSCOTT LTD

Address:

**1ST FLOOR, CASTLEHOUSE, 37-45 PAUL STREET
LONDON
EC2A 4LS**

Shareholding 3:

2400000 DEFERRED Shares held as at 28/07/2009

Name:

HEMSCOTT LTD

Address:

**1ST FLOOR, CASTLEHOUSE, 37-45 PAUL STREET
LONDON
EC2A 4LS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/08/2009**

Authenticated: **Yes (E/W)**