



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **00296940**

Date of this return: **28/07/2011**

SIC codes: **7499**

Company Type: **Public limited company**

Situation of Registered Office: **1ST FLOOR CASTLE HOUSE
37-45 PAUL STREET
LONDON
EC2A 4LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS YASMIN**

Surname: **HUSSEIN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MS YASMIN**

Surname: **HUSSEIN**

Former names:

Service Address: **41 THE YOO BUILDING
17 HALL ROAD
LONDON
UNITED KINGDOM
NW8 9RF**

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 2

Type: **Person**
Full forename(s): **MR PAUL ANTHONY**

Surname: **LUCAS**

Former names:

Service Address: **THE OLD RECTORY QUEEN STREET
HALE
HAMPSHIRE
SP6 2RD**

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	2400000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	300000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Class of shares	ORDINARY	<i>Number allotted</i>	2400000
		<i>Aggregate nominal value</i>	24000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	24000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Class of shares	PREFERENCE	<i>Number allotted</i>	17500
		<i>Aggregate nominal value</i>	17500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	17500
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4817500
		<i>Total aggregate nominal value</i>	341500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2011 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 : 17500 PREFERENCE shares held as at 2011-07-28

Name: HEMSCOTT LTD

Shareholding 2 : 2390000 ORDINARY shares held as at 2011-07-28

Name: HEMSCOTT LTD

Shareholding 3 : 2400000 DEFERRED shares held as at 2011-07-28

Name: HEMSCOTT LTD

Shareholding 4 : 10000 ORDINARY shares held as at 2011-07-28

Name: CHRISTOPHER STAINFORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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