



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **E WOOD HOLDINGS LIMITED**

Company Number: **00417183**

Date of this return: **08/05/2012**

SIC codes: **64209**

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

Situation of Registered Office: **3M CENTRE CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER**

Surname: **PIKETT**

Former names:

Service Address: **3M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

Company Director ***1***

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

Surname: **GRAY**

Former names:

Service Address: **3M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

Country/State Usually Resident: **BRITAIN**

Date of Birth: **17/04/1964** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER, UK AND
IRELAND**

Company Director 2

Type: **Person**
Full forename(s): **JAMES WILLARD**

Surname: **MCSHEFFREY**

Former names:

Service Address: **3M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 8HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/05/1956** *Nationality:* **CANADIAN**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **PIKETT**

Former names:

Service Address: **3M CENTRE
CAIN ROAD
BRACKNELL
BERKSHIRE
RG12 8HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/10/1952**

Nationality: **BRITISH**

Occupation: **BARRISTER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 12435915 |
| | | <i>Aggregate nominal value</i> | 621795.75 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.103153 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS, EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS A HOLDER. EXCEPT AS OTHERWISE PROVIDED BY THE RIGHTS ATTACHED TO SHARES, ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 12435915 |
| | | <i>Total aggregate nominal value</i> | 621795.75 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2012 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 : **12435914 ORDINARY shares held as at the date of this return**
Name: **3M UK HOLDINGS LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **3M UK NOMINEE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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