



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1IBQ6Z4**

*Company Name:* **WOODLAND 4 LIMITED**

*Company Number:* **00969040**

*Date of this return:* **31/08/2012**

*SIC codes:* **46750**

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

*Situation of Registered Office:* **ALBION HOUSE  
GREEN LANE, RAWDON PARK  
YEADON, LEEDS  
WEST YORKSHIRE  
LS19 7XX**

**Officers of the company**

## *Company Secretary 1*

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

Surname: GRATTON

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

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

Surname: GRATTON

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 08/06/1969      Nationality: BRITISH  
Occupation: ACCOUNTANT

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEVEN EDWARD**

*Surname:* **HOLLAND**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **25/05/1957** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MS CLARE MARIE**

*Surname:* **WATERS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **02/10/1965** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6898309</b>
		<i>Aggregate nominal value</i>	<b>6898309</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>6898309 ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6898309</b>
		<i>Total aggregate nominal value</i>	<b>6898309</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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* : **6898309 ORDINARY shares held as at the date of this return**  
*Name:* **BRENNTAG FOREIGN HOLDING GMBH**

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## *Authorisation*

*Authenticated*

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

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