



Companies House
— for the record —

AR01 (ef)

Annual Return



XFG6DNRP

Received for filing in Electronic Format on the: **27/09/2010**

Company Name: **WOODLAND 4 LIMITED**

Company Number: **00969040**

Date of this return: **31/08/2010**

SIC codes: **5155**

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: **5 TUDOR LAWNS
LEEDS
LS8 2JR**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **GRATTON**

Former names:

Service Address: **5 TUDOR LAWNS
LEEDS
LS8 2JR**

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: **20 DORCHESTER ROAD
FIXBY
HUDDERSFIELD
YORKSHIRE
HD2 2JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1957** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ARIE HARRY**

Surname: **VAN BAARLEN**

Former names:

Service Address: **WILHELMINAHOEVE 16**
 KRIMPEN AAN DEN USSEL
 2924 BE
 NETHERLANDS

Country/State Usually Resident: **NETHERLANDS**

Date of Birth: **10/08/1946** *Nationality:* **DUTCH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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

Surname: **WATERS**

Former names:

Service Address: **6 WEST END RISE
HORSFORTH
LEEDS
WEST YORKSHIRE
ENGLAND
LS18 5JH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 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 : **6898309 ORDINARY shares held as at 2010-08-31**
Name: **BRENNTAG FOREIGN HOLDING GMBH**

Authorisation

Authenticated

This form was authorised by one of the following:

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