



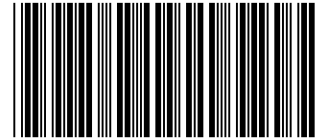
Companies House
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Annual Return

Company Name: **A.C. WOOD (SPECIALITY FIBRES) LIMITED**

Company Number: **01327140**



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Received for filing in Electronic Format on the: **04/02/2008**

Company Details

Period Ending: **07/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
5141

Registered Office:
Address:

**CCL HOUSE, INMOOR ROAD
OFF CROSS LANE
TONG
WEST YORKSHIRE
BD11 2PS**

Register of
Members Address:

**CCL HOUSE, INMOOR ROAD
OFF CROSS LANE
TONG
WEST YORKSHIRE
BD11 2PS**

Register of Debenture
Holders Address:

**CCL HOUSE, INMOOR ROAD
OFF CROSS LANE
TONG
WEST YORKSHIRE
BD11 2PS**

Details of Officers of the Company

Company Secretary:

Name: **JAMES DAVID WOOD**

Address: **HIGHFIELD
WEST CHEVIN ROAD
OTLEY
WEST YORKSHIRE LS21 3DL**

Director 1:

Name: **ADRIAN CLIFFORD WOOD**
Date of Birth: **28/08/1961**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **GHYLL BECK BARN
BURLEY WOODHEAD
ILKLEY LS29 7BL**

Director 2:

Name: **BETTY WOOD** *Address:* **HIGHFIELD**
Date of Birth: **07/03/1934** **WEST CHEVIN ROAD**
Nationality: **BRITISH** **OTLEY**
Occupation: **COMPANY DIRECTOR** **WEST YORKSHIRE LS21 3DL**

Director 3:

Name: **JAMES DAVID WOOD** *Address:* **HIGHFIELD**
Date of Birth: **25/01/1935** **WEST CHEVIN ROAD**
Nationality: **BRITISH** **OTLEY**
Occupation: **COMPANY DIRECTOR** **WEST YORKSHIRE LS21 3DL**

Director 4:

Name: **SARAH JOANNE WOOD** *Address:* **GHYLL BECK BARN**
Date of Birth: **01/06/1969** **MOOR LANE, BURLEY IN**
Nationality: **BRITISH** **WHARFEDALE**
Occupation: **SOLICITOR** **ILKLEY**
WEST YORKSHIRE LS29 7BL

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>
ORDINARY	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY Shares held as at 07/01/2008

Name: **ADRIAN CLIFFORD WOOD**

Address: **GHYLL BECK BARN**
MOOR LANE BURLEY IN WHARFEDALE
ILKLEY
WEST YORKSHIRE LS29 7BL

Shareholding 2:

2500 ORDINARY Shares held as at 07/01/2008

Name: **ADRIAN CLIFFORD WOOD**

Address: **GHYLL BECK BARN
MOOR LANE BURLEY IN WHARFEDALE
ILKLEY
WEST YORKSHIRE LS29 7BL**

Name: **ADRIAN CLIFFORD WOOD**

Address: **HIGHFIELD
WEST CHEVIN ROAD
OTLEY
WEST YORKSHIRE LS21 3DL**

Name: **JAMES DAVID WOOD**

Address: **HIGHFIELD
WEST CHEVIN ROAD
OTLEY
WEST YORKSHIRE LS21 3DL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (E/W)**