



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/01/2009**

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

Company Number: **01327140**

Company Details

Period Ending: **07/01/2009**

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 1:

Name: **JAMES DAVID WOOD**

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

Director 1 :

Name: **ADRIAN CLIFFORD WOOD**

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

Date of Birth: **28/08/1961**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **BETTY WOOD**

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

Date of Birth: **07/03/1934**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: JAMES DAVID WOOD

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

Date of Birth: 25/01/1935 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 4 :

Name: SARAH JOANNE WOOD

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

Date of Birth: 01/06/1969 Nationality: BRITISH

Occupation: SOLICITOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5000	GBP5000
TOTALS		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2009 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 07/01/2009

Name:

ADRIAN CLIFFORD WOOD

Address:

Shareholding 2:

2500 ORDINARY Shares held as at 07/01/2009

Name:

JAMES DAVID WOOD

Address:

Name:

ADRIAN CLIFFORD WOOD

Address:

Name: **ADRIAN CLIFFORD WOOD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**