



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X5XSG90G**

*Received for filing in Electronic Format on the:* **14/04/2009**

*Company Name:* **WOOLF CONSTRUCTION MANAGEMENT LIMITED**

*Company Number:* **01779244**

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### *Company Details*

*Period Ending:* **31/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

**17 ROCHESTER ROW  
LONDON  
UNITED KINGDOM  
SW1P 1QT**

*Register of  
Members Address:*

**THE REGISTRY, 34  
BECKENHAM ROAD  
BECKENHAM  
KENT  
BR3 4TU**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAPITA GROUP SECRETARY  
LIMITED**

*Address:* **34 BECKENHAM ROAD  
BECKENHAM  
KENT  
UNITED KINGDOM  
BR3 4TU**

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### *Director 1 :*

*Name:* **CAPITA CORPORATE  
DIRECTOR LIMITED**

*Address:* **17 ROCHESTER ROW  
WESTMINSTER  
LONDON  
SW1P 1QT**

*Date of Birth:*

*Nationality:*

*Occupation:*

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### *Director 2 :*

*Name:* **MR RICHARD JOHN  
SHEARER**

*Address:* **17 ROCHESTER ROW  
WESTMINSTER  
LONDON  
SW1P 1QT**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

*Date of Birth:* **27/02/1964**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**100 ORDINARY Shares held as at 31/03/2009**

*Name:* **WOOLF LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/04/2009**

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