



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/06/2008**

Company Name: **WOODHOUSE SECURITIES LIMITED**

Company Number: **02133343**

Company Details

Period Ending: **01/06/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**120 CAMPDEN HILL
ROAD
LONDON
UNITED KINGDOM
W8 7AR**

*Register of
Members Address:*

**120 CAMPDEN HILL
ROAD
LONDON
UNITED KINGDOM
W8 7AR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR BARRY ALEXANDER RALPH** *Address:* **120 CAMPDEN HILL ROAD
GERRARD LONDON
W8 7AR**

Director 1 :

Name: **ELEENA JOY BROADFOOT** *Address:* **29 VERA ROAD
FULHAM
LONDON
SW6 6QP**

Date of Birth: **28/05/1972** *Nationality:* **Other** *Occupation:* **FINANCIAL/COMMERCIAL
DIRECTOR**

Director 2 :

Name: **MR JONATHAN DAVID
ROBERT BROWN** *Address:* **193 STATION ROAD
MICKLEOVER
DERBY
DE3 9FG**

Date of Birth: **19/04/1962** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

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	14181170	GBP14181170.00
<i>TOTALS</i>		
	14181170	GBP14181170.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

14181170 ORDINARY Shares held as at 01/06/2008

Name: **CRIBYN LIMITED**
Address: **120 CAMPDEN HILL ROAD**
LONDON
UNITED KINGDOM
W8 7AR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2008**

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