



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2JGDQUP**

*Company Name:* **EMILE WOOLF INTERNATIONAL LIMITED**

*Company Number:* **02468547**

*Date of this return:* **22/09/2013**

*SIC codes:* **85320**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FIELDING HOUSE JUBILEE ROAD  
LITTLEWICK GREEN  
MAIDENHEAD  
BERKSHIRE  
UNITED KINGDOM  
SL6 3QU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAEME ROBERTSON**

*Surname:* **GORDON**

*Former names:*

*Service Address:* **15 ANDREWS WAY  
MARLOW BOTTOM  
MARLOW  
BUCKINGHAMSHIRE  
SL7 3QJ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **IAN REGINALD**

*Surname:*                            **CHARLES**

*Former names:*

*Service Address:*                **8 COOPER CLOSE  
CHIPPING NORTON  
OXFORDSHIRE  
OX7 5BQ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **25/11/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GRAHAM RICHARD**

*Surname:* **DURGAN**

*Former names:*

*Service Address:* **FIELDING HOUSE  
JUBILEE ROAD  
LITTLEWICK GREEN  
BERKSHIRE  
SL6 3QU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/01/1957** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**AS PER THE ARTICLES OF ASSOCIATION**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **EMILE WOOLF (HOLDINGS) LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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