



Companies House

AR01 (ef)

Annual Return



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Company Name: **EMILE WOOLF INTERNATIONAL LIMITED**

Company Number: **02468547**

Date of this return: **22/09/2014**

SIC codes: **85320**

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

Situation of Registered Office: **FIELDING HOUSE JUBILEE ROAD
LITTLEWICK GREEN
MAIDENHEAD
BERKSHIRE
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**

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)

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

Prescribed particulars

AS PER THE ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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