



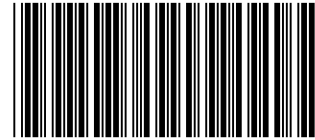
Companies House
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Annual Return

Company Name: **WOODWARD DEESIDE LIMITED**

Company Number: **02788724**



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Received for filing in Electronic Format on the: **20/02/2008**

Company Details

Period Ending: **31/01/2008**

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

Principal Business Activities:

SIC Codes
5138

Registered Office:
Address:

**PARKWAY
DEESIDE INDUSTRIAL PARK
CHESTER
CHESHIRE
CH5 2NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAYNE KATHERINE BURRELL**

Address: **1 MOAT FARM COURT
PULFORD LANE DODLESTON
CHESTER
CHESHIRE CH4 9NN**

Director 1:

Name: **ANDREW NICHOLAS
RAMSDEN**

Address: **THE FARMHOUSE
WOOD LEA FARM SHEPLEY
HUDDERSFIELD HD8 8ES**

Date of Birth: **03/05/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **JEREMY ALAN WOODWARD** *Address:* **TROON HOUSE NORTHOP
COUNTRY PARK
NORTHOP
MOLD
CLWYD CH7 6WD**
Date of Birth: **11/03/1960**
Nationality: **BRITISH**
Occupation: **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	40000	GBP40000
ORDINARY	1440000	GBP14400
TOTALS	1480000	GBP54400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40000 ORDINARY Shares held as at 31/01/2008

Name: **WOODWARD FOODSERVICE LTD**

Address: **PARKWAY
DEESIDE INDUSTRIAL PARK DEESIDE
FLINTSHIRE CH5 2NS**

Shareholding 2:

1440000 ORDINARY Shares held as at 31/01/2008

Name: **WOODWARD FOODSERVICE LTD**

Address: **PARKWAY
DEESIDE INDUSTRIAL PARK DEESIDE
FLINTSHIRE CH5 2NS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (E/W)**