



Companies House
— for the record —

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Annual Return



XPU2F79D

Received for filing in Electronic Format on the: **10/02/2009**

Company Name: **WOODWARD DEESIDE LIMITED**

Company Number: **02788724**

Company Details

Period Ending: **31/01/2009**

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

Principal Business Activities:

SIC codes:

5138

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DENMARK HOUSE
PARKWAY
WELWYN GARDEN CITY
HERTS
AL8 6JN**

Details of Officers of the Company

Company Secretary 1:

Name: **JAYNE KATHERINE
BURRELL**

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

Director 1 :

Name: **TARSEM SINGH DHALIWAL** *Address:* **TY COCH RUTHIN ROAD
GWERNYMYNYDD
MOLD
FLINTSHIRE
CH7 4AF**

Date of Birth: **17/10/1963** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ANDREW NICHOLAS
RAMSDEN** *Address:* **THE FARMHOUSE WOOD LEA FARM
SHEPLEY
HUDDERSFIELD
HD8 8ES**

Date of Birth: **03/05/1963** *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 1	1440000	GBP14400
<i>TOTALS</i>		
	1480000	GBP54400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1440000 ORDINARY 1 Shares held as at 31/01/2009

Name: **WOODWARD FOODSERVICE LTD**

Address:

Shareholding 2:

40000 ORDINARY Shares held as at 31/01/2009

Name: **WOODWARD FOODSERVICE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/02/2009**

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