



Companies House
— for the record —

AR01 (ef)

Annual Return



XIF68KVN

Received for filing in Electronic Format on the: **15/06/2010**

Company Name: **WOODBURY LIMITED**

Company Number: **03068559**

Date of this return: **15/06/2010**

SIC codes: **4521**

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

Situation of Registered Office: **GROUND FLOOR 1212 LONDON ROAD
LEIGH ON SEA
ESSEX
SS9 2UA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **BELGRAVIA SECRETARIAL SERVICES LIMITED**
Registered or principal address: **GROUND FLOOR 1212 LONDON ROAD
LEIGH-ON-SEA
ESSEX
UNITED KINGDOM
SS9 2UA**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **03375829**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**
Full forename(s): **BEVERLEY KERRI ANNE**
Surname: **TALBOT**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**
Date of Birth: **16/08/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR HARRY**

Surname: **TALBOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/10/1951** *Nationality:* **UK**

Occupation: **CHARTERED BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	A) EACH SHARE IS ENTITLED TO FULL VOTING RIGHTS ON A PRO RATA BASIS B) EACH SHARE IS ENTITLED TO FULLY PARTICIPATE IN ANY DIVIDEND DISTRIBUTION C) EACH SHARE IS ENTITLED TO FULLY PARTICIPATE IN A CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) D) THERE ARE NO REDEMPTION RIGHTS ON THESE SHARES		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 15/06/2010
50 DISPOSED OF IN PERIOD ON 05/04/2010

Name: **PETER MACK**

Address:

Name: **SUSAN MACK**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 15/06/2010

Name: **BEVERLEY TALBOT**

Address:

Shareholding : 3

0 ORDINARY Shares held as at 15/06/2010
25 DISPOSED OF IN PERIOD ON 01/11/2009

Name: **JOHN A TALBOT**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 15/06/2010

Name: **HARRY TALBOT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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