



Companies House
— for the record —

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Annual Return



XPFBN78E

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Company Name: **WOOD IN HAMPSHIRE LIMITED**

Company Number: **03208360**

Company Details

Period Ending: **06/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**THE SQUARE 56 HIGH
STREET
ODIHAM
HOOK
HAMPSHIRE
RG29 1HW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ROBIN JOHN
DUMBRECK**

Address: **6 NAMU ROAD
WINTON
BOURNEMOUTH
DORSET
BH9 2QU**

Director 1 :

Name: **DAVID THOMAS GABRIEL
BURTON**

Address: **HOLLY HOUSE BECKLEY HINTON
CHRISTCHURCH
DORSET
BH23 7ED**

Date of Birth: **10/01/1945** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **DAVID NELSON KILBY**

Address: **5 DICKENS WAY
YATELEY
HAMPSHIRE
GU46 6XX**

Date of Birth: **15/03/1952** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **SYDNEY THOMAS JOSSELIN WOOD** Address: **16 TEMPLE MILL ISLAND
BISHAM
MARLOW
BUCKINGHAMSHIRE
SL7 1SG**

Date of Birth: **14/01/1927** Nationality: **BRITISH** Occupation: **COMPANY CHAIRMAN**

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 | 2 | GBP2 |
| <i>TOTALS</i> | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/06/2008

Name: **WOOD GROUP LTD**
Address: **56 HIGH STREET
ODIHAM HAMPSHIRE
RG29 1HW**

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/02/2009**

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