

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 23/02/2009

Company Name: R J WOODWORKING MACHINERY LIMITED

Company Number: 03929760

Company Details

Period Ending: 21/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5190

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

9 CHAPEL STREET POULTON LE FYLDE LANCASHIRE FY6 7BQ

Details of Officers of the Company

Name: LORRAINE HAYDOCK

Address: 2 AYNSLEY COURT
ST BENEDICTS COURT OFF RAINHILL
ROAD
ST HELENS
WA9 5GE

Director 1:

Name: LORRAINE HAYDOCK

Address: 2 AYNSLEY COURT
ST BENEDICTS COURT OFF RAINHILL
ROAD
ST HELENS
WA9 5GE

Date of Birth: 05/01/1956 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Director 2:

Name: RICHARD JAMES HAYDOCK Address: 2 AYNSLEY COURT

ST BENEDICTS COURT

ST HELENS WA9 5GE

Date of Birth: 26/09/1954 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/02/2009

Name:

LORRAINE HAYDOCK

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/02/2009

Name:

RICHARD JAMES HAYDOCK

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 23/02/2009	Authenticated: Yes (E/W)