



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WOODWORTH LTD**

Company Number: **04539166**

Date of this return: **18/09/2013**

SIC codes: **85590**

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

Situation of Registered Office: **277 STOCKPORT ROAD
ASHTON UNDER LYNE
LANCASHIRE
OL7 0NT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHRYN**

Surname: **D'ARCHAMBAUD**

Former names:

Service Address: **33 BACK LANE
CHARLESWORTH
SK13 5HJ**

Company Director 1

Type: **Person**

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

Surname: **D' ARCHAMBAUD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **28/11/1981** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS KATHRYN**

Surname: **D'ARCHAMBAUD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1948**

Nationality: **BRITISH**

Occupation: **TRAINING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KATHRYN D'ARCHAMBAUD**

Authorisation

Authenticated

This form was authorised by one of the following:

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