

Please complete	in	typescript,	or	in
bold black capita	ıls.			

### Annual Return

CHFP000

Company number

04539166

Day

Day

Company name in full

WOODWORTH LTD

The information in this return is made up to

Month

Year

Year

Date of this return

<u> 1 18110 19112 10 10 19X</u>

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

277 STOCKPORT ROAD

GUIDE BRIDGE

Month

ASHTON-UNDER-LYNE

TAMESIDE

8042 X

**UK Postcode** 

ON IT LO 14 L7 L

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined



09/12/2009 A06

**COMPANIES HOUSE** 

AATLNEUT\* 10/11/2009 A19 COMPANIES HOUSE

379

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wates

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

DX 33050 Cardiff

10/00

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Register of members	1			•
If the register of members is not kept at th registered office, state here where it is kept at the registered office, state here where it is kept at the registered office.	pt			
Post	t town			
County/R	tegion			
UK Pos	itcode [	_ L L		
Register of Debenture holders If there is a register of debenture holders, duplicate of any such register or part of it, is not kept at the registered office, state h where it is kept	, or a , which			
•	t town	<del>-</del> _		
County/R	legion			
UK Pos	stcode [	_ L L	L L	_
Company type				
Public limited company				
Private company limited by share	es	7		
Private company limited by guara share capital	antee without			
Private company limited by share section 30 Private company limited by guara under section 30	•		Plea	ase tick the appropriate box
Private unlimited company with s	hare capital			
Private unlimited company withou	ut share capital			
Company Secretary	Detail	ls of a new compa	ny secreta	ry must be notified on form 288a
* Voluntary details (Please photocopy Name *S	Style/Title   M	RS		
triis area to provide details of joint			D'AR	HAMBAUD
·	-	O' ARCHAM		
address shown is a service address for the				
beneficiary of a Confidentiality Order granted under section  Address †† 33 BACK LANE				
723B of the Companies CHARLESWOK IT				
residential address. In	Post town GLOSSOP			
the case of a corporation or Scottish firm, give the Count registered or principal	County/Region DERBYSHIRE			
office address  UK Postcode S K LL 3 5 H J L				
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country U	NITED KIN	GDO M	
office address				

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 18/11/11/19/18/11/
	Forename(s)	KIERAN
†† Tick the box if the	Surname	D'ARCHAMBAUD
address shown is a service address for the beneficiary of a	ne Address ††	105 SHEFFIELD ROAD
Confidentiality Order granted under section	, []	GODLEY
723B of the Companie Act 1985 Otherwise, give your usual		HYDE
residential address in the case of a	n County/Region	TAMESIDE
corporation or Scottis firm, give the register or principal office		SK14 21961
address	Country	UNITED KINGDOM
	Nationality	BRITISH
	Business occupation	X SOFTWARE ENGINEER X
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MRS
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	12 19/10 18/11 19 14 18,
	Forename(s)	L KATHRYN
†† Tick the box if the	Surname	D' ARCHAMBAUD
address shown is a service address for the		33 BACK LANE
beneficiary of a Confidentiality Order granted under section		CHARLESWORTH
723B of the Compani Act 1985 Otherwise,	es Post town	GLOSSOP
give your usual residential address in the case of a corporation or Scottish firm, give the registered or principal office	County/Region	DERBYSHIRE
	<sup>sh</sup>	SKUB EHJL
address	Country	UNITED KINGDOM
	Nationality	BRITISH
	Business occupation	

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e g Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	ORDINARY	1 t	1.1	
	1	I		
	1	1		
	Totals	<u> </u>	1	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns	A full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A.			
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed Please complete Schedule B.			
returns	A list containing shareholder	changes is enclosed		
	→ For private or non-traded public companies, please complete Schedule A			
	→ For traded public companies, please complete Schedule B			
	There were no shareholder	changes in this period		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my	
Signed	K D' Archamb	aud	Date 24 10.2009	
* Please delete as appropriate	*(director / secretary)		· · · · · · · · · · · · · · · · · · ·	
When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	This return includes	continuation sheets		
You do not have to give any contact information in the box opposite but if				
you do, it will help Companies House to contact you if there is a query on the	I			
form The contact information that you give will be visible to searchers of the	Į.			
public record	DX number   DX exchange			
			Page 4	

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number	04539166	(Please use a continuation sheet if required)
Company name in full	WOODWORTH	LTD
	1	

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
KATHRYN D'ARCHAMBAN	) IORDINARY	0		
Name				
Name				
Name				
Name				
		_		
Name				
	_			
Name				
Name				
Name				

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
	<u>.</u>			
Name				
Name			:	
Name			1	
			· 	
Name				
Name				
Name				
Name			-	
Name				
Name				
Name				
Hams				
Name				