



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **D.WOOD (FABRICATIONS) LIMITED**

Company Number: **04546850**

Date of this return: **27/09/2011**

SIC codes: **2875**

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

Situation of Registered Office: **C/O D.WOOD FABRICATIONS LIMITED
593 THORNTON ROAD
THORNTON VILLAGE
BRADFORD
WEST YORKSHIRE
ENGLAND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCES ELAINE**

Surname: **WOOD**

Former names:

Service Address: **1 BERKELEY CLOSE
ECCLESHILL
BRADFORD
BD2 3DR**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JACK**

Surname: **WOOD**

Former names:

Service Address: **1 BERKELEY CLOSE
ECCLESHILL
BRADFORD
BD2 3DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1961** *Nationality:* **BRITISH**

Occupation: **FABRICATOR**

Company Director 2

Type: **Person**

Full forename(s): **FRANCES ELAINE**

Surname: **WOOD**

Former names:

Service Address: **1 BERKELEY CLOSE
ECCLESHILL
BRADFORD
BD2 3DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1964**

Nationality: **BRITISH**

Occupation: **EDUCATION**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 27/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: D J WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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