



**Companies House**  
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**AR01** (ef)

**Annual Return**



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**X2LGTUM1**

*Company Name:* **SHERWOOD CORPORATE SOLUTIONS LIMITED**

*Company Number:* **04581077**

*Date of this return:* **04/11/2013**

*SIC codes:* **66190**

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

*Situation of Registered Office:* **202 OAKBROOK ROAD  
SHEFFIELD  
SOUTH YORKSHIRE  
S11 7ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN LOUISE**

*Surname:* **NETTLESHIP**

*Former names:*

*Service Address:* **32 ORCHARD WAY  
SOUTH ANSTON  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S25 5AJ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROBERT**

*Surname:*                           **HARDWICK**

*Former names:*

*Service Address:*                **26 HEALAUGH WAY**  
   **CHESTERFIELD**  
   **DERBYSHIRE**  
   **S40 2UU**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/01/1964**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **HELEN LOUISE**

*Surname:* **NETTLESHIP**

*Former names:*

*Service Address:* **32 ORCHARD WAY  
SOUTH ANSTON  
SHEFFIELD  
SOUTH YORKSHIRE  
ENGLAND  
S25 5JA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/05/1974** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

THE COMPANY HAS PURCHASED THIS SHARE.

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

*Prescribed particulars*

THE COMPANY HAS PURCHASED THIS SHARE.

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

*Prescribed particulars*

EACH C SHARE IS ENTITLED TO VOTE AND IS ENTITLED PARRI PASSU TO A DISTRIBUTION ON A WINDING UP

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

*Prescribed particulars*

**EACH D SHARE IS ENTITLED TO VOTE AND IS ENTITLED PARRI PASSU TO A DISTRIBUTION ON A WINDING UP.**

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

*Prescribed particulars*

**E SHAREHOLDERS ARE NOT ENTITLED TO A VOTE BUT ARE ENTITLED PARRI PASSU TO SHARE IN A DISTRIBUTION ON A WINDING UP.**

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

*Prescribed particulars*

**THE COMPANY HAS PURCHASED THIS SHARE**

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

*Prescribed particulars*

**EACH G SHAREHOLDER IS NOT ENTITLED TO VOTE BUT IS ENTITLED PARRI PASSU TO SHARE IN A DISTRIBUTION ON A WINDING UP.**

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

*Prescribed particulars*

**THIS SHARE HAS BEEN PURCHASED BY THE COMPANY**

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

*Prescribed particulars*

**THIS SHARE HAS BEEN PURCHASED BY THE COMPANY**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>9</b>
		<i>Total aggregate nominal value</i>	<b>9</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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 G shares held as at the date of this return**  
*Name:* **MARK LEE NETTLESHIP**

*Shareholding 2* : **1 ORDINARY I shares held as at the date of this return**  
*Name:* **SHERWOOD CORPORATE SOLUTIONS LTD**

*Shareholding 3* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **SHERWOOD CORPOATE SOLUTIONS LTD**

*Shareholding 4* : **1 ORDINARY E shares held as at the date of this return**

*Name:* FIONA JUDE HARDWICK

*Shareholding 5* : 1 ORDINARY D shares held as at the date of this return

*Name:* HELEN LOUISE NETTLESHIP

*Shareholding 6* : 1 ORDINARY C shares held as at the date of this return

*Name:* ROBERT HARDWICK

*Shareholding 7* : 1 ORDINARY B shares held as at the date of this return

*Name:* SHERWOOD CORPOATE SOLUTIONS LTD

*Shareholding 8* : 1 ORDINARY H shares held as at the date of this return

*Name:* SHERWOOD CORPOATE SOLUTIONS LTD

*Shareholding 9* : 1 ORDINARY F shares held as at the date of this return

*Name:* SHERWOOD CORPOATE SOLUTIONS LTD

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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