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#### **Annual Return**

Company Name:

WOODHOUSE LODGE LIMITED

Company Number:

04590733

Received for filing in Electronic Format on the: 08/01/2008

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Company Details

Period Ending: 14/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5010

Registered Office: Register of
Address: Members Address:

Holders Address:

Register of Debenture

AXHOLME HOUSE

NORTH STREET

**CROWLE** 

**SCUNTHORPE** 

NORTH LINCOLNSHIRE

**DN17 4NB** 

At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: AXHOLME SECRETARIES LIMITED Address: AXHOLME HOUSE

**NORTH STREET** 

CROWLE

SCUNTHORPE

NORTH LINCOLNSHIRE DN17

4NB

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Director 1:

Name: TRACEY JANE DAVIES Address: KINSLEY GREEN FARM

Date of Birth:10/11/1971ACKWORTHNationality:BRITISHPONTEFRACT

Occupation: HOUSEWIFE WEST YORKSHIRE WF7 7BL

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 10 GBP10

TOTALS 10 GBP10

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 14/11/2007

1 Disposed of in period on 01/11/2007

Name: AXHOLME NOMINEES LIMITED

Address: 79 CHICHESTER STREET

**BELFAST BT14JE** 

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Shareholding 2:

10 ORDINARY Shares held as at 14/11/2007

Name: LIAM JOSEPH DAVIES

Address: KINSLEY GREEN FARM

**ACKWORTH** 

PONTEFRACT WF7 7BL

#### Authorisation

Authoriser Designation: SECRETARY Date Authorised: 08/01/2008 Authenticated: Yes (E/W)