



Companies House
— for the record —

363a_(ef)

Annual Return



XKXLO29Y

Received for filing in Electronic Format on the: **14/08/2008**

Company Name: **MICHAEL WOODS ASSOCIATES LIMITED**

Company Number: **04843193**

Company Details

Period Ending: **23/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 NEW STREET
WELLS
SOMERSET
BA5 2LA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **FRANCES ELIZABETH WOODS** *Address:* **OVERLEA HOUSE CRICKHAM
WEDMORE
SOMERSET
BS28 4JZ**

Director 1 :

Name: **MR MICHAEL JOHN WOODS** *Address:* **OVERLEA HOUSE CRICKHAM
WEDMORE
SOMERSET
BS28 4JZ**

Date of Birth: **03/11/1948** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 23/07/2008

Name:

FRANCES ELIZABETH WOODS

Address:

**OVERLEA HOUSE CRICKHAM
WEDMORE
SOMERSET
BS2 4JZ**

Shareholding 2:

60 ORDINARY Shares held as at 23/07/2008

Name:

MICHAEL JOHN WOODS

Address:

**OVERLEA HOUSE CRICKHAM
WEDMORE
SOMERSET
BS2 4JZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **14/08/2008**

Authenticated: **Yes (E/W)**