



Companies House
— for the record —

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Annual Return



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Company Name: **MICHAEL WOODS ASSOCIATES LIMITED**

Company Number: **04843193**

Company Details

Period Ending: **23/07/2009**

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: **BRYONY SUSAN CLOSE**

Address: **COLSBROOK STONE ALLERTON
AXBRIDGE
SOMERSET
BS26 2NG**

Director 1 :

Name: **BRYONY SUSAN CLOSE**

Address: **COLSBROOK STONE ALLERTON
AXBRIDGE
SOMERSET
BS26 2NG**

Date of Birth: **02/03/1957** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Director 2 :

Name: **JONATHAN MAGNUS
WOODS**

Address: **7 PALMERSTON STREET
BRISTOL
AVON
BS3 3AT**

Date of Birth: **04/03/1976** *Nationality:* **BRITISH**

Occupation: **ECOLOGIST**

Director 3 :

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 23/07/2009 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 23/07/2009

Name: **FRANCES ELIZABETH WOODS**

Address:

Shareholding 2:

60 ORDINARY Shares held as at 23/07/2009

Name:

MICHAEL JOHN WOODS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2009**

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