



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MICHAEL WOODS ASSOCIATES LIMITED**

Company Number: **04843193**

Date of this return: **23/07/2010**

SIC codes: **7487**

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

Situation of Registered Office: **1 NEW STREET
WELLS
SOMERSET
BA5 2LA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JONATHAN MAGNUS**

Surname: **WOODS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **THOMAS GABRIEL**

Surname: **CLARKSON**

Former names:

Service Address: **ONE NEW STREET
WELLS
SOMERSET
BA5 3NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/01/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JONATHAN MAGNUS**

Surname: **WOODS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **ECOLOGIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS IN RESOLUTIONS PRESENTED AT ALL COMPANY MEETINGS OR ON RESOLUTIONS PRESENTED AS WRITTEN RESOLUTIONS. FULL PARTICIPATING RIGHTS TO DISTRIBUTIONS OR IN WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 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 : 0 ORDINARY shares held as at 2010-07-23
40 shares transferred on 2009-04-08

Name: FRANCES ELIZABETH WOODS

Shareholding 2 : 0 ORDINARY shares held as at 2010-07-23
60 shares transferred on 2009-04-08

Name: MICHAEL JOHN WOODS

Shareholding 3 : 100 ORDINARY shares held as at 2010-07-23

Name: MICHAEL WOODS HOLDINGS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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