



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/06/2008**

Company Name: **WOODEN HUT COMPANY LIMITED**

Company Number: **05061022**

Company Details

Period Ending: **02/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NELSON HOUSE 2
HAMILTON TERRACE
LEAMINGTON SPA
WARWICKSHIRE
CV32 4LY**

Details of Officers of the Company

Company Secretary 1:

Name: **JEANETTE BERYL ROSE**

Address: **WOODLANDS CHURCH LANE,
CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE
CV32 7JT**

Director 1 :

Name: **DENNIS ROSE**

Address: **WOODLANDS CHURCH LANE,
CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE
CV32 7JT**

Date of Birth:

28/01/1936

Nationality:

BRITISH

Occupation:

NONE

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 | 2 | GBP2 |

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/03/2008

Name:

D BLACKMORE

Address:

**2 HILL FARM COTTAGES
WAPPENBURY
LEAMINGTON SPA
WARWICKSHIRE
CV33 9DP**

Shareholding 2:

1 ORDINARY Shares held as at 02/03/2008

Name:

S ROSE

Address:

**2 HILL FARM COTTAGES
WAPPENBURY
LEAMINGTON SPA
WARWICKSHIRE
CV33 9DP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/06/2008**

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