



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVID WOOD ORGANICS LTD**

Company Number: **05856767**

Date of this return: **23/06/2016**

SIC codes: **46110**

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

Situation of Registered Office: **60 WESTMORELAND AVENUE
HORNCHURCH
ESSEX
RM11 2EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KRISSIE KAY**

Surname: **DOOLEY**

Former names:

Service Address: **2A SHAKESPEARE STREET
HOVE
BRIGHTON
EAST SUSSEX
BN3 5AG**

Company Director ***1***

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **WOOD**

Former names:

Service Address: **CANBERRA
60 WESTMORELAND AVENUE
HORNCHURCH
ESSEX
RM11 2EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1949** *Nationality:* **BRITISH**

Occupation: **FRUIT VEGTABLE IMPORTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: ?EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES? DIVIDEND RIGHTS: ?EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION? RIGHTS IN DISTRIBUTION OF CAPITAL: ?EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY? ORDINARY SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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