



Companies House
— for the record —

363a_(ef)

Annual Return



XTL09RU5

Received for filing in Electronic Format on the: 21/02/2011

Company Name: **WOODSIDE CONSTRUCTION (ANGLESEY) LIMITED**

Company Number: **05911948**

Company Details

Period Ending: **21/08/2009**

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

Principal Business Activities:

SIC codes:

4521 Gen construction & civil engineer

*Registered Office
Address:*

**LLANFAELOG
TY CROES
ANGLESEY
LL63 5SY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: MR GLYN ALAN WILLMOTT

Address: 52 BIRCHWOOD
CHADDERTON
OLDHAM
LANCASHIRE
OL9 9UJ

Director 1 :

Name: KEITH WOODS

Address: - WAYSIDE STORE
LLANFAELOG
TY CROES
YNS MON
LL63 5SY

Date of Birth:
26/07/1976

Nationality:
BRITISH

Occupation:
SITE MANAGER

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2009 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:

1 ORDINARY Shares held as at 21/08/2009

Name: **KEITH WOODS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/02/2011**

Authenticated: **Yes**