



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/02/2013**

X21ZKGYI

Company Name: **CARWOOD COMMODITIES LIMITED**

Company Number: **06055729**

Date of this return: **17/01/2013**

SIC codes: **38320**

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

Situation of Registered Office: **PARKERS YARD STANNINGTON ROAD
MALIN BRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S6 5FJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BELL**

Former names:

Service Address: **42 WELBECK ROAD
SHEFFIELD
SOUTH YORKSHIRE
S6 5AY**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BELL**

Former names:

Service Address: **42 WELBECK ROAD**
 SHEFFIELD
 SOUTH YORKSHIRE
 S6 5AY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT**
 MANAGER

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **HOVERS**

Former names:

Service Address: **62 QUEENSWOOD DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S6 1RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1973**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2013 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 : **320 ORDINARY shares held as at the date of this return**
Name: **PAUL HOVERS**

Shareholding 2 : **320 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BELL**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **ALBERT HOVERS**

Shareholding 4 : **160 ORDINARY shares held as at the date of this return**
Name: **LEE ASHMORE**

Shareholding 5 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES COOK**

Shareholding 6 : **50 ORDINARY shares held as at the date of this return**
Name: **LIAM MURPHY**

Shareholding 7 : **25 ORDINARY shares held as at the date of this return**

Name: **DAVID TAYLOR**

Shareholding 8 : **25 ORDINARY shares held as at the date of this return**

Name: **STEPHEN SIDEBOTTOM**

Authorisation

Authenticated

This form was authorised by one of the following:

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