



Companies House
— for the record —

363a_(ef)

Annual Return



XPOS6790

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Company Name: **M WOODS & CO. LIMITED**

Company Number: **06089856**

Company Details

Period Ending: **07/02/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**286A HIGH STREET
DORKING
SURREY
UNITED KINGDOM
RH4 1QT**

*Register of
Members Address:*

**286A HIGH STREET
DORKING
SURREY
UNITED KINGDOM
RH4 1QT**

*Register of Debenture
Holders Address:*

**286A HIGH STREET
DORKING
SURREY
UNITED KINGDOM
RH4 1QT**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS PAULINE WOODS**

Address: **1 KINGSMEAD AVENUE
TOLWORTH
SURBITON
SURREY
KT6 7PP**

Director 1 :

Name: **MR MICHAEL WOODS**

Address: **1 KINGSMEAD AVENUE
TOLWORTH
SURBITON
SURREY
KT6 7PP**

Date of Birth: **23/11/1953** *Nationality:* **Irish**

Occupation: **BUILDING CONTRACTORS**

Director 2 :

Name: **MRS PAULINE WOODS**

Address: **1 KINGSMEAD AVENUE
TOLWORTH
SURBITON
SURREY
KT6 7PP**

Date of Birth: **29/06/1951** *Nationality:* **British**

Occupation: **FOUND ADMINISTRATOR
NHS**

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	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 07/02/2009

Name: **MICHAEL WOODS**

Address:

Shareholding 2:

25 ORDINARY Shares held as at 07/02/2009

Name: **PAULINE WOODS**

Address:

Authorisation

Authoriser Designation: **administrator**

Date Authorised: **10/02/2009**

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