

AR01 (ef)

Annual Return



X46H3LHM

Received for filing in Electronic Format on the:

01/05/2015

Company Name:

ALEX WOOD CONTRACTING LIMITED

Company Number:

06153552

Date of this return:

12/03/2015

SIC codes:

96090

Company Type:

Private company limited by shares

1ST FLOOR 43 GRIMSBY ROAD

Situation of Registered

CLEETHORPES

Office:

SOUTH HUMBERSIDE

ENGLAND DN35 7AQ

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	ANGELA CHRISTINE
Surname:	WOOD
Former names:	
Service Address:	71 GYRANO WAY
	AYLESBY PARK
	GRIMSBY
	LINCOLNSHIRE
	BN37 9SQ

Company Director 1

Type: Person

Full forename(s): MR ALEXANDER MICHAEL

Surname: WOOD

Former names:

Service Address: 71 CYRANO WAY

AYLESBURY PARK

GRIMSBY

SOUTH HUMBERSIDE

DN37 9SQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/05/1960 Nationality: BRITISH

Occupation: PLASTERER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2	
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	2 0 0	
Prescribed partic	culars			
VOTING RIGHTS				

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2015 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: ALEX 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.