



Companies House

AR01 (ef)

Annual Return



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Company Name: **DAVID WOOD BAKING LIMITED**

Company Number: **06541251**

Date of this return: **20/03/2014**

SIC codes: **10130**
10710

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

Situation of Registered Office: **1 CALVERLEY ROAD**
OULTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS26 8JD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **WOOD**

Former names:

Service Address: **1 CALVERLEY ROAD
OULTON
LEEDS
WEST YORKSHIRE
UNITED KINGDOM
LS26 8JD**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID ANTHONY**

Surname: **WOOD**

Former names:

Service Address: **1 CALVERLEY ROAD
OULTON
LEEDS
LS26 8JD**

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

Date of Birth: **08/03/1968**

Nationality: **BRITISH**

Occupation: **BAKER**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN**

Surname: **WOOD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR AND
MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000000
		<i>Aggregate nominal value</i>	5000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) FULL VOTING RIGHTS (B) FULL RIGHTS TO PARTICIPATE IN DIVIDENDS (C) FULL RIGHTS TO PARTICIPATE IN CAPITAL ON WINDING UP (D) NO OPTIONS EXIST IN RESPECT OF REDEMPTION OF THE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000000
		<i>Total aggregate nominal value</i>	5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2014 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 : 0 ORDINARY shares held as at the date of this return
1200001 shares transferred on 2013-12-10

Name: DAVID WOOD

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2013-12-10

Name: KAREN WOOD

Shareholding 3 : 5000000 ORDINARY shares held as at the date of this return

Name: DAVID WOOD BAKING UK LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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