



Companies House
— for the record —

363a^(ef)

Annual Return



XA3NI9G4

Received for filing in Electronic Format on the: 30/04/2009

Company Name: **WOODFORD LODGE CONSULTANTS LIMITED**

Company Number: **06580014**

Company Details

Period Ending: **29/04/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE BUSINESS
EXCHANGE
ROCKINGHAM ROAD
KETTERING
NORTHAMPTONSHIRE
NN16 8JX**

Details of Officers of the Company

Company Secretary 1:

Name: **AFP SERVICES LIMITED**

Address: **23 THE BUSINESS EXCHANGE
ROCKINGHAM
KETTERING
NORTHAMPTONSHIRE
NN16 8JX**

Director 1 :

Name: **ANNA MURIEL FORSYTH
LEAROYD**

Address: **WOODFORD LODGE FARM
WOODFORD
NORTHAMPTONSHIRE
NN16 8JX**

Date of Birth: **30/09/1969** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

Director 2 :

Name: **MARCUS LEAROYD**

Address: **WOODFORD LODGE FARM
WOODFORD
NORTHAMPTONSHIRE
NN16 8JX**

Date of Birth: **30/06/1967** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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>
OTHER	4	GBP4
<i>TOTALS</i>		
	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 OTHER Shares held as at 29/04/2009

Name: **ANNA MURIEL FORSYTH LEAROYD**

Address:

Shareholding 2:

3 OTHER Shares held as at 29/04/2009

Name: **MARCUS LEAROYD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2009**

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