



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2J60UZD**

*Company Name:* **WOODS EXECUTIVE CHAUFFEUR LIMITED**

*Company Number:* **06712966**

*Date of this return:* **01/10/2013**

*SIC codes:* **49320**

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

*Situation of Registered Office:* **44 WHITTON DRIVE,  
GREENFORD,  
MIDDLESEX  
UB6 0QZ**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR BENJAMIN**

*Surname:*                                **WOOD**

*Former names:*

*Service Address:*                **44 WHITTON DRIVE,  
GREENFORD,  
MIDDLESEX  
ENGLAND  
UB6 0QZ**

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

*Date of Birth:*    **11/06/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **SELF-EMPLOYED CHAUFFEUR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A£1 SHARES</b>	<i>Number allotted</i>	<b>999</b>
		<i>Aggregate nominal value</i>	<b>999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NO CHANGES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>999</b>
		<i>Total aggregate nominal value</i>	<b>999</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2013 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* : 999 ORDINARY A£1 SHARES shares held as at the date of this return  
*Name:* BENJAMIN WOOD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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