



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 29/10/2014

X3JBT43

Company Name: **WOODS EXECUTIVE CHAUFFEUR LIMITED**

Company Number: **06712966**

Date of this return: **01/10/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/10/2014 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 : 999 ORDINARY A£1 SHARES shares held as at the date of this return
Name: BENJAMIN 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.