



Companies House

AR01 (ef)

Annual Return



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Company Name: **Woolworths Limited**

Company Number: **06732228**

Date of this return: **24/10/2014**

SIC codes: **74990**

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

Situation of Registered Office: **FIRST FLOOR SKYWAYS HOUSE SPEKE ROAD
SPEKE
LIVERPOOL
UNITED KINGDOM
L70 1AB**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **SHOP DIRECT SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **FIRST FLOOR, SKYWAYS HOUSE SPEKE ROAD SPEKE
LIVERPOOL
UNITED KINGDOM
L70 1AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3191443**

Company Director **1**

Type: **Person**

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

Surname: **KERSHAW**

Former names:

Service Address: **FIRST FLOOR, SKYWAYS HOUSE SPEKE ROAD
SPEKE
LIVERPOOL
UNITED KINGDOM
L70 1AB**

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

Date of Birth: **31/07/1956** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **SHOP DIRECT COMPANY DIRECTOR LIMITED**

*Registered or
principal address:* **FIRST FLOOR SKYWAYS HOUSE SPEKE ROAD SPEKE
LIVERPOOL
UNITED KINGDOM
L70 1AB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **4590337**

Statement of Capital (Share Capital)

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

Prescribed particulars

ANY SHARE IN THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED, OR OTHER SPECIAL RIGHTS OR SUBJECT TO SUCH RESTRICTIONS WHETHER AS REGARDS DIVIDEND, RETURN OF CAPITAL VOTING OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME BY ORDINARY RESOLUTION DETERMINE (OR IN THE ABSENCE OF ANY SUCH DETERMINATION AS THE DIRECTORS MAY DETERMINE.)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LITTLEWOODS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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