



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/11/2011**

Company Name: **WOODROW MEDICAL COMMUNICATIONS LIMITED**

Company Number: **06746815**

Date of this return: **11/11/2011**

SIC codes: **70229**

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

Situation of Registered Office: **44 MILLERS MEADOW
RAINOW
MACCLESFIELD
CHESHIRE
SK10 5UE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **WOODROW**

Former names:

Service Address: **44 MILLERS MEADOW
RAINOW
MACCLESFIELD
CHESHIRE
SK10 5UE**

Company Director ***I***

Type: **Person**

Full forename(s): **JANE**

Surname: **WOODROW**

Former names:

Service Address: **44 MILLERS MEADOW
RAINOW
MACCLESFIELD
CHESHIRE
SK10 5UE**

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

Date of Birth: **05/07/1975** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **RYAN**

Surname: **WOODROW**

Former names:

Service Address: **44 MILLERS MEADOW
RAINOW
MACCLESFIELD
CHESHIRE
SK10 5UE**

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

Date of Birth: **13/04/1974** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ALL SHARES ENTITLE THE SHAREHOLDER TO FULL VOTING RIGHTS IN THE COMPANY. B) ALL SHARES ENTITLE THE SHAREHOLDER TO PARTICIPATE EQUALLY IN ANY DIVIDEND DISTRIBUTION. C) ALL SHARES ENTITLE THE SHAREHOLDER TO PARTICIPATE EQUALLY IN ANY CAPITAL DISTRIBUTION. D) ALL SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2011 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: RYAN WOODROW

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JANE WOODROW

Authorisation

Authenticated

This form was authorised by one of the following:

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