



Companies House

AR01 (ef)

Annual Return



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X34TMCBL

Company Name: **WEDDING DOCTOR LTD**

Company Number: **07208652**

Date of this return: **30/03/2014**

SIC codes: **58190**

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

Situation of Registered Office: **14 THE GREEN
DRAYTON
ABINGDON
OXON
UNITED KINGDOM
OX14 4HZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH REID**

Surname: **HAYWOOD**

Former names: **PITCHER**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS SARAH REID**

Surname: **HAYWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/05/1963** *Nationality:* **BRITISH**
Occupation: **AUTHOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY GUY**

Surname: **HAYWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1947**

Nationality: **BRITISH**

Occupation: **DENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2014 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 : 90 ORDINARY £1 shares held as at the date of this return
Name: SARAH REID HAYWOOD

Shareholding 2 : 10 ORDINARY £1 shares held as at the date of this return
Name: TIMOTHY GUY HAYWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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