

AR01 (ef)

Annual Return



X309X21L

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Company Name: WOODART LTD

Company Number: 07876820

Date of this return: **09/12/2013**

SIC codes: **28990**

74909

Company Type: Private company limited by shares

Situation of Registered

Office:

28 HENNIKER ROAD

DEBENHAM STOWMARKET

STOWMARKET

SUFFOLK ENGLAND

IP14 6PY

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN

Surname: WOODS

Former names:

Service Address: 28 HENNIKER ROAD

DEBENHAM STOWMARKET

SUFFOLK ENGLAND IP14 6PY

Country/State Usually Resident: ENGLAND

Date of Birth: 19/11/1951 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORD | Number allotted | 1 |
|-----------------|-----|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 1 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 1 | |
| | | Total aggregate nominal value | 1 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : 1 ORD shares held as at the date of this return

Name: JOHN WOODS

Authorisation

Authenticated

This form was authorised by one of the following:

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