



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOODPOINT LTD**

Company Number: **08305115**

Date of this return: **23/11/2013**

SIC codes: **46130**
02200

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

Situation of Registered Office: **7 AMERY HILL**
ALTON
HAMPSHIRE
ENGLAND
GU34 1HS

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR OLIVER**

Surname: **BARNSELY**

Former names:

Service Address: **15 OLD ODIHAM ROAD
ALTON
HAMPSHIRE
ENGLAND
GU34 2EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1959** *Nationality:* **BRITISH**

Occupation: **FORESTRY CONTRACTOR &
TIMBER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **OLIVER BARNSELY**

Authorisation

Authenticated

This form was authorised by one of the following:

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