



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOODBURY PRACTICE LIMITED**

Company Number: **08497334**

Date of this return: **22/04/2014**

SIC codes: **86230**

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

Situation of Registered Office: **77 WOODFORD ROAD
SOUTH WOODFORD,
LONDON
UNITED KINGDOM
E18 2EA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JULIA JANE**

Surname: **VAN NIEKERK**

Former names:

Service Address: **77 WOODFORD ROAD
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 2EA**

Country/State Usually Resident: **U.K.**

Date of Birth: **29/09/1967** *Nationality:* **BRITISH**

Occupation: **PRACTICE MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **DR WILHELM EBENHAESER**

Surname: **VAN NIEKERK**

Former names:

Service Address: **77 WOODFORD ROAD
SOUTH WOODFORD
LONDON
UNITED KINGDOM
E18 2EA**

Country/State Usually Resident: **U.K.**

Date of Birth: **03/07/1968** *Nationality:* **BRITISH**
Occupation: **DENTAL SURGEON**

Statement of Capital (Share Capital)

Class of shares	A - ORDINARY	<i>Number allotted</i>	76
		<i>Aggregate nominal value</i>	76
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

Class of shares	B- ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. 2. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTION. 3. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

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 22/04/2014 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 : **76 A - ORDINARY shares held as at the date of this return**
Name: **WILHELM EBENHAESER VAN NIEKERK**

Shareholding 2 : **24 B- ORDINARY shares held as at the date of this return**
Name: **JULIA JANE VAN NIEKERK**

Authorisation

Authenticated

This form was authorised by one of the following:

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