



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOODEND HOLDINGS LIMITED**

Company Number: **SC128335**

Date of this return: **14/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **LEVEN HOUSE 10 LOCHSIDE PLACE
EDINBURGH PARK
EDINBURGH
SCOTLAND
SCOTLAND
EH12 9RG**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VODAFONE CORPORATE SECRETARIES LIMITED**

Registered or principal address: **VODAFONE HOUSE THE CONNECTION
NEWBURY
BERKSHIRE
UNITED KINGDOM
RG14 2FN**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2357692**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID NIGEL**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DIANE**

Surname: **MCINTYRE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/09/1973**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2010
		<i>Aggregate nominal value</i>	2010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	119.41
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES SHALL CONFER ON EACH HOLDER OF ORDINARY SHARES, THE RIGHT TO RECEIVE NOTICE OF AND TO ATTEND, SPEAK AND VOTE AT ALL GENERAL MEETINGS OF THE COMPANY. EACH HOLDER SHALL HAVE ONE VOTE ON A SHOW OF HANDS, AND ONE VOTE PER SHARE ON A POLL.

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

HAVE RIGHTS TO RECEIVE NOTICE OF AND ATTEND GENERAL MEETINGS, BUT NOT TO VOTE EXCEPT WHERE THE MEETING BUSINESS INCLUDES A RESOLUTION TO WIND UP THE COMPANY, REDUCE ITS SHARE CAPITAL, SELL UNDERTAKINGS OR VARY ANY RIGHTS ATTACHED TO THIS SHARE CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	162010
		<i>Total aggregate nominal value</i>	162010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : 2010 ORDINARY shares held as at the date of this return
Name: WOODEND GROUP LIMITED

Shareholding 2 : 160000 REDEEMABLE PREFERENCE shares held as at the date of this return
Name: WOODEND GROUP LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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