



Companies House

— for the record —

363a^(ef)

Annual Return



XERMV5XL

Received for filing in Electronic Format on the: **24/12/2008**

Company Name: **SULZER WOOD LIMITED**

Company Number: **SC147952**

Company Details

Period Ending: **09/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2956

*Registered Office
Address:*

**JOHN WOOD HOUSE,
GREENWELL ROAD
EAST TULLOS
ABERDEEN
AB12 3AX**

*Register of
Members Address:*

**JOHN WOOD HOUSE,
GREENWELL ROAD
EAST TULLOS
ABERDEEN
AB12 3AX**

*Register of Debenture
Holders Address:*

**JOHN WOOD HOUSE,
GREENWELL ROAD
EAST TULLOS
ABERDEEN
AB12 3AX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR IAN JOHNSON**

Address: **CULSALMOND HOUSE CULSALMOND
INSCH
ABERDEENSHIRE
AB52 6UH**

Director 1 :

Name: **MR STUART BROADLEY**

Address: **INVERCRYNOCHE STEADING
MARYCULTER
ABERDEEN
ABERDEENSHIRE
AB12 5GX**

Date of Birth:

24/01/1967

Nationality:

BRITISH

Occupation:

STRATEGIC PLANNING

Director 2 :

Name: **GRAHAM DICKIE**

Address: **12 NORTHBURN AVENUE
ABERDEEN
AB15 6AH**

Date of Birth:

27/01/1973

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: MR ANDREW JAMES PERCY Address: THE BIELD BIGGAR
LANARKSHIRE
UNITED KINGDOM
ML12 6JT

Date of Birth: 22/07/1971 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Director 4 :

Name: RICHARD WILLIAM WHITELEY Address: 15 CARDINAL CLOSE
MELTHAM
HOLMFIRTH
WEST YORKSHIRE
HD7 3BL

Date of Birth: 01/03/1961 Nationality: BRITISH Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY A	100000	GBP100000
ORDINARY B	98000	GBP98000
TOTALS	198000	GBP198000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

98000 ORDINARY B Shares held as at 09/12/2008

Name: **WOOD GROUP ENGINEERING & OPERATIONS SUPPORT LTD**

Address:

Shareholding 2:

100000 ORDINARY A Shares held as at 09/12/2008

Name: **SULZER PUMPS UK LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/12/2008**

Authenticated: **Yes (SC)**