



Companies House
— for the record —

AR01 (ef)

Annual Return



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XTG15RUX

Company Name: **ALAN WOOD ENGINEERING SERVICES LIMITED**

Company Number: **01842388**

Date of this return: **17/02/2011**

SIC codes: **4525**

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

Situation of Registered Office: **WARFORD HALL LODGE
MERRYMANS LANE
ALDERLEY EDGE
CHESHIRE
SK9 7TP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SCOTT ANTHONY**

Surname: **WOOD**

Former names:

Service Address: **7 NORMANDY ROAD
HILTON
DERBY
DE65 5GW**

Company Director ***I***

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address: **WARFORD HALL LODGE
MERRY MANS LANE
ALDERLEY EDGE
SK9 7TP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1950** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-02-17
Name: SCOTT ANTHONY WOOD

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-17
Name: ALAN WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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