



Companies House
— for the record —

AR01 (ef)

Annual Return



XROFBHZI

Received for filing in Electronic Format on the: **03/03/2010**

Company Name: **CANOE CONTROL INTERNATIONAL LIMITED**

Company Number: **04603246**

Date of this return: **28/11/2009**

SIC codes: **9262**

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

Situation of Registered Office: **C/O THOMAS WESTCOTT
TIMBERLY SOUTH STREET
AXMINSTER
DEVON
EX13 5AD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **GREG ROBERT**

Surname: **JONES**

Former names:

Service Address: **25 RIVERDALE
COLYFORD ROAD
SEATON
DEVON
EX12 2SL**

Company Director **1**

Type: **Person**

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

Surname: **WOODWARD**

Former names:

Service Address: **1-3 WATERSIDE
HAVEN ROAD
EXETER
DEVON
EX2 8GU**

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

Date of Birth: **1948-03-30** *Nationality:* **BRITISH**

Occupation: **CANOE INSTRUCTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/11/2009 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 28/11/2009

Name: **STUART WOODWARD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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