



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **PAUL WOODHOUSE BUILDING SERVICES LIMITED**

Company Number: **04904076**



X0J2GYOK

Received for filing in Electronic Format on the: **20/09/2004**

Company Details

Made Up Date: **18/09/2004**

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

Principle Business Activities:

SIC Codes

4534

OTHER BUILDING INSTALLATION

*Registered Office:
Address:*

**2 MARKET PLACE
BRIGG
NORTH LINCOLNSHIRE
DN20 8LH**

*Register of
Members Address:*

**2 MARKET PLACE
BRIGG
NORTH LINCOLNSHIRE
DN20 8LH**

*Register of Debenture
Holders Address:*

**2 MARKET PLACE
BRIGG
NORTH LINCOLNSHIRE
DN20 8LH**

Details of Officers of the Company

Company Secretary:

Name: **SEAN RODERICK
O'DONOVAN**

Address: **2 MARKET PLACE
BRIGG
NORTH LINCOLNSHIRE DN20
8LH**

Director 1:

Name: **PAUL ANTHONY
WOODHOUSE**

Address: **LLAMEDOS WESTMINSTER ROAD
BROUGHTON
BRIGG
NORTH LINCOLNSHIRE DN20
0AZ**

Date of Birth: **09/01/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/09/2004

Name: **PAUL ANTHONY WOODHOUSE**

Address: **LLAMEDOS
WESTMINSTER ROAD
BROUGHTON
BRIGG
NORTH LINCOLNSHIRE
ENGLAND DN20 0AZ**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS
CHANGED ISSUED CAPITAL
NEW SHAREHOLDER : PAUL ANTHONY WOODHOUSE with 1 ORDINARY on
18/09/2003**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/09/2004** *Authenticated:* **Yes (E/W)**