



Companies House
— for the record —

AR01 (ef)

Annual Return



X204CMIN

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Company Name: **Alex Wood Ltd**

Company Number: **06046379**

Date of this return: **09/01/2013**

SIC codes: **93290**

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

Situation of Registered Office: **41 WESTCOURT
GREAT WEST ROAD
OFTERLEY
MIDDLESEX
UNITED KINGDOM
TW5 0TL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY ELIZABETH**

Surname: **WOOD**

Former names:

Service Address: **62 SHELDON AVENUE
STANDISH
WIGAN
UNITED KINGDOM
WN6 0LW**

Company Director **1**

Type: **Person**

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

Surname: **HANSEN WOOD**

Former names: **WOOD**

Service Address: **41 WEST COURT
GREAT WEST ROAD
OSTERLEY
MIDDLESEX
UNITED KINGDOM
TW5 0TL**

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

Date of Birth: **21/04/1982**

Nationality: **BRITISH**

Occupation: **ACTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES OF THE COMPANY CARRY ONE VOTING RIGHT PER EACH INDIVIDUAL SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2013 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 : **80 ORDINARY shares held as at the date of this return**
Name: **DANIEL HANSEN WOOD**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **CARSTEN HANSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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