



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/03/2011**

X6LTDSVH

Company Name: **Alex Wood Ltd**

Company Number: **06046379**

Date of this return: **09/01/2011**

SIC codes: **9272**

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

Situation of Registered Office: **FLAT 39 BRAYBOURNE DRIVE
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5EW**

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 ***I***

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address: **FLAT 39 BRAYBOURNE DRIVE
ISLEWORTH
MIDDLESEX
UNITED KINGDOM
TW7 5EW**

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 09/01/2011 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 : 80 ORDINARY shares held as at 2011-01-09
20 shares transferred on 2010-04-06

Name: DANIEL WOOD

Shareholding 2 : 20 ORDINARY shares held as at 2011-01-09

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.