



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WOOLPACK OPERATING CO LIMITED**

*Company Number:* **08313482**

*Date of this return:* **29/11/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **66 LINCOLN'S INN FIELDS  
LONDON  
UNITED KINGDOM  
WC2A 3LH**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALEXANDER LANGLANDS**

*Surname:*                **PEARSE**

*Former names:*

*Service Address:*        **BERRYDOWN FARM BERRYDOWN LANE  
PRESTON CANDOVER  
BASINGSTOKE  
HAMPSHIRE  
ENGLAND  
RG25 2HG**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **05/10/1970**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2013 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* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2013-04-23**

*Name:* **TYROLESE (DIRECTORS) LIMITED**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**

*Name:* **WOOLPACK INN LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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