



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* 00031964 LIMITED

*Company Number:* 00031964

*Date of this return:* 03/08/2014

*SIC codes:* 74990  
99999

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O FLAKT WOODS LIMITED, AXIAL  
WAY, CUCKOO FARM BUSINESS PARK  
COLCHESTER  
ESSEX  
CO4 5ZD

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN ANDREW**

*Surname:* **MIRRINGTON**

*Former names:*

*Service Address:* **52 OAK LODGE TYE  
SPRINGFIELD  
CHELMSFORD  
ESSEX  
CM1 6GZ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN ANDREW**

*Surname:*                                **MIRRINGTON**

*Former names:*

*Service Address:*                **52 OAK LODGE TYE  
SPRINGFIELD  
CHELMSFORD  
ESSEX  
CM1 6GZ**

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

*Date of Birth:*    **26/05/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROY DOUGLAS**

*Surname:* **OSBORN**

*Former names:*

*Service Address:* **C/O FLAKT WOODS LIMITED  
AXIAL WAY  
COLCHESTER  
ESSEX  
ENGLAND  
CO4 5ZD**

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

*Date of Birth:* **02/11/1946** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED CERTIFIED  
ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.5</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES WITH FULL RIGHTS</b>			

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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>2</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 03/08/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WOODS HOLDINGS 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.