



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ΠO714

Received for filing in Electronic Format on the: **07/10/2013**

Company Name: **WOODHEAD CONSTRUCTION SERVICES LIMITED**

Company Number: **00452086**

Date of this return: **11/09/2013**

SIC codes: **99999**

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

Situation of Registered Office: **PO BOX 88
27 DEWSBURY ROAD
OSSETT
WEST YORKSHIRE
WF5 9WS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ERIC**

Surname: **COOK**

Former names:

Service Address: **15 CHEVET LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6HN**

Company Director **1**

Type: **Person**

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

Surname: **COOK**

Former names:

Service Address: **15 CHEVET LANE
SANDAL
WAKEFIELD
WEST YORKSHIRE
WF2 6HN**

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

Date of Birth: **10/03/1955** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Class of shares	PREFERENCE	<i>Number allotted</i>	4100
		<i>Aggregate nominal value</i>	4100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: CARCLO OVERSEAS HOLDINGS LTD

Shareholding 2 : 899 ORDINARY shares held as at the date of this return
Name: JONAS WOODHEAD & SONS LTD

Shareholding 3 : 4100 PREFERENCE shares held as at the date of this return

Name:

JONAS WOODHEAD & SONS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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