



Companies House
— for the record —

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Annual Return



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Company Name: **WOODHEAD CONSTRUCTION SERVICES LIMITED**

Company Number: **00452086**

Company Details

Period Ending: **11/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**PO BOX 88 27 DEWSBURY
ROAD
OSSETT
WEST YORKSHIRE
WF5 9WS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ERIC COOK**

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

Director 1 :

Name: **MR ERIC COOK**

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

Date of Birth:

10/03/1955

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Director 2 :

Name: **DARREN KEITH ROTHERY**

Address: **FAIRVIEW COTTAGE SHEFFIELD
ROAD VICTORIA
HOLMFIRTH
WEST YORKSHIRE
HD9 7TP**

Date of Birth:

24/02/1962

Nationality:

BRITISH

Occupation:

ACCOUNTANT

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
PREFERENCE	4100	GBP4100
ORDINARY	900	GBP900
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 11/09/2009

Name: **CARCLO OVERSEAS HOLDINGS LTD**

Address:

Shareholding 2:

899 ORDINARY Shares held as at 11/09/2009

Name: **JONAS WOODHEAD & SONS LTD**

Address:

Shareholding 3:

4100 PREFERENCE Shares held as at 11/09/2009

Name:

JONAS WOODHEAD & SONS LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2009**

Authenticated: **Yes**