



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C.A.WOODS LIMITED**

*Company Number:* **00480450**

*Date of this return:* **24/10/2013**

*SIC codes:* **86900**

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

*Situation of Registered Office:* **14 STATION ROAD  
NEWBURN  
NEWCASTLE UPON TYNE  
NE15 8LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GRAEME**

*Surname:* **ROBINSON**

*Former names:*

*Service Address:* **7 TOWNFIELD GARDENS  
NEWBURN  
NEWCASTLE UPON TYNE  
NE15 8PY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GRAEME**

*Surname:*                **ROBINSON**

*Former names:*

*Service Address:*        **7 TOWNFIELD GARDENS  
NEWBURN  
NEWCASTLE UPON TYNE  
NE15 8PY**

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

*Date of Birth:*    **07/04/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **OPTICAL ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **30 RYDAL ROAD**  
   **LEMINGTON**  
   **NEWCASTLE UPON TYNE**  
   **NE15 7LR**

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

*Date of Birth:*    **09/11/1943**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OPTICAL TECHNICIAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2000</b>
		<i>Aggregate nominal value</i>	<b>2000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING ORDINARY SHARES</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>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2013 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GRAEME ROBINSON

*Shareholding 2* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT TAYLOR

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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.