



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X8376FBB

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

*Company Number:* **00480450**

*Date of this return:* **24/10/2009**

*SIC codes:* **5190**  
**8514**

*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* **I**

*Type:* **Person**

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

*Surname:* **ROBINSON**

*Former names:*

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

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*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**

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## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2000</b>
		<i>Total aggregate nominal value</i>	<b>2000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1000 ORDINARY Shares held as at 24/10/2009**

*Name:*

**GRAEME ROBINSON**

*Address:*

*Shareholding 2:*

**1000 ORDINARY Shares held as at 24/10/2009**

*Name:*

**ROBERT TAYLOR**

*Address:*

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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.