



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00480450**

Date of this return: **24/10/2014**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2014 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 : 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

Authorisation

Authenticated

This form was authorised by one of the following:

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