



Companies House

— for the record —

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Annual Return

Company Name: **WOODCHESTER CORPORATE LIMITED**

Company Number: **00687684**



X9CRS45A

Received for filing in Electronic Format on the: **04/04/2005**

Company Details

Made Up Date: **21/02/2005**

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

Principle Business Activities:

SIC Codes

6312

6521

*Registered Office:
Address:*

**6 AGAR STREET
LONDON
WC2N 4HR**

*Register of
Members Address:*

**100 BARBIROLI
SQUARE
MANCHESTER
M2 3AB**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **A G SECRETARIAL LIMITED** *Address:* **100 BARBIROLI SQUARE
MANCHESTER M2 3AB**

2nd Company Secretary:

Name: **MR SIMON JOHN KERSHAW** *Address:* **40 SANDACRE ROAD
BAGULEY
MANCHESTER M23 1AP**

Director 1:

Name: **MR RICHARD WILLIAM GREEN** *Address:* **DUNAVON
3 ALLENDALE
BRADGATE ROAD
ALTRINCHAM
CHESHIRE WA14 4PQ**

Date of Birth: **08/09/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR ANDREW NEIL MARSDEN** *Address:* **302 LONDON ROAD
APPLETON
WARRINGTON
CHESHIRE WA4 5DR**

Date of Birth: **21/06/1955**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

*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>
ORDINARY	60000	GBP60000.000
TOTALS	60000	GBP60000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60000 ORDINARY Shares held as at 21/02/2005

Name: **WOODCHESTER CREDIT LIMITED**

Address: **6 AGAR STREET
LONDON WC2N 4HR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/04/2005** *Authenticated:* **Yes (E/W)**