



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WOOD MACHINES LIMITED**

Company Number: **00836254**

Date of this return: **18/12/2011**

SIC codes: **71129**

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

Situation of Registered Office: **UNIT 10 EBBSFLEET BUSINESS PARK
STONEBRIDGE ROAD
NORTHFLEET
KENT
DA11 9DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL EDWARD**

Surname: **MOYES**

Former names:

Service Address: **104 PARKHILL ROAD
BEXLEY
KENT
DA5 1JA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **MOYES**

Former names:

Service Address: **104 PARKHILL ROAD
BEXLEY
KENT
DA5 1JA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/01/1939** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE EQUAL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2011 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 : **9000 ORDINARY shares held as at the date of this return**
Name: **J.C. FIELD**

Shareholding 2 : **40000 ORDINARY shares held as at the date of this return**
Name: **B.J. HIGGINS**

Shareholding 3 : **51000 ORDINARY shares held as at the date of this return**
Name: **THE UNIVERSAL ELECTRICAL MANUFACTURINGCOMPANY LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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