



Companies House
— for the record —

363a_(ef)

Annual Return



XBN7J9NH

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Company Name: **L. WOODHOUSE LIMITED**

Company Number: **00856946**

Company Details

Period Ending: **03/05/2009**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

**64 HIGHFIELD ROAD
BLACKPOOL
LANCS
FY4 2JF**

*Register of
Members Address:*

**225 MARKET STREET
HYDE
CHESHIRE
SK14 1HF**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ERNEST ALBERT JOHN
FENN**

Address: **52 ST ANNES COURT
BLACKPOOL
LANCASHIRE
FY4 2DS**

Director 1 :

Name: **STEPHEN BARRY
WOODHOUSE**

Address: **12 NORTH HOUSES LANE
LYTHAM ST ANNES
FY8 4NT**

Date of Birth: **24/01/1958** *Nationality:* **BRITISH** *Occupation:* **OPTOMETRIST**

Director 2 :

Name: **SUKIE ANNETTE
WOODHOUSE**

Address: **12 NORTH HOUSES LANE
LYTHAM ST ANNES
LANCASHIRE
FY8 4NT**

Date of Birth: **30/10/1965** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	500	GBP500
<i>TOTALS</i>		
	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

375 ORDINARY Shares held as at 03/05/2009

Name: **STEPHEN BARRY WOODHOUSE**

Address:

Shareholding 2:

125 ORDINARY Shares held as at 03/05/2009

Name: **SUKIE ANNETTE WOODHOUSE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

Authenticated: **Yes (E/W)**