



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/05/2012**

X19G8MF7

Company Name: **L. WOODHOUSE LIMITED**

Company Number: **00856946**

Date of this return: **03/05/2012**

SIC codes: **86900**

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

Situation of Registered Office: **64 HIGHFIELD ROAD
BLACKPOOL
LANCS
FY4 2JF**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN BARRY**

Surname: **WOODHOUSE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **OPTOMETRIST**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUKIE ANNETTE**

Surname: **WOODHOUSE**

Former names: **CARTER**

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

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

Date of Birth: **30/10/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2012 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 : **375 ORDINARY shares held as at the date of this return**
Name: **STEPHEN BARRY WOODHOUSE**

Shareholding 2 : **125 ORDINARY shares held as at the date of this return**
Name: **SUKIE ANNETTE WOODHOUSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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