



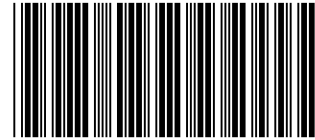
Companies House
— for the record —

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Annual Return

Company Name: **A.C. WOOD (SPECIALITY FIBRES) LIMITED**

Company Number: **01327140**



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Received for filing in Electronic Format on the: **27/01/2006**

Company Details

Period Ending: **07/01/2006**

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

Principal Business Activities:

SIC Codes
5141

Registered Office:
Address:

**CCL HOUSE
INMOOR ROAD
OFF CROSS LANE
TONG
WEST YORKSHIRE
BD11 2PS**

Register of
Members Address:

**CCL HOUSE
INMOOR ROAD
OFF CROSS LANE
TONG
WEST YORKSHIRE
BD11 2PS**

Register of Debenture
Holders Address:

**CCL HOUSE
INMOOR ROAD
OFF CROSS LANE
TONG
WEST YORKSHIRE
BD11 2PS**

Details of Officers of the Company

Company Secretary:

Name: **JAMES DAVID WOOD**

Address: **HIGHFIELD
WEST CHEVIN ROAD
OTLEY
WEST YORKSHIRE LS21 3DL**

Director 1:

<i>Name:</i>	SARAH JOANNE WOOD	<i>Address:</i>	GHYLL BECK BARN
<i>Date of Birth:</i>	01/06/1969		MOOR LANE
<i>Nationality:</i>	BRITISH		BURLEY IN WHARFEDALE
<i>Occupation:</i>	SOLICITOR		ILKLEY
			WEST YORKSHIRE LS29 7BL

Director 2:

<i>Name:</i>	ADRIAN CLIFFORD WOOD	<i>Address:</i>	GHYLL BECK BARN
<i>Date of Birth:</i>	28/08/1961		MOOR LANE
<i>Nationality:</i>	BRITISH		BURLEY IN WHARFEDALE
<i>Occupation:</i>	COMPANY DIRECTOR		ILKLEY
			WEST YORKSHIRE LS29 7BL

Director 3:

<i>Name:</i>	BETTY WOOD	<i>Address:</i>	HIGHFIELD
<i>Date of Birth:</i>	07/03/1934		WEST CHEVIN ROAD
<i>Nationality:</i>	BRITISH		OTLEY
<i>Occupation:</i>	COMPANY DIRECTOR		WEST YORKSHIRE LS21 3DL

Director 4:

<i>Name:</i>	JAMES DAVID WOOD	<i>Address:</i>	HIGHFIELD
<i>Date of Birth:</i>	25/01/1935		WEST CHEVIN ROAD
<i>Nationality:</i>	BRITISH		OTLEY
<i>Occupation:</i>	COMPANY DIRECTOR		WEST YORKSHIRE LS21 3DL

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY Shares held as at 07/01/2006

Name: **ADRIAN CLIFFORD WOOD**

Address: **GHYLL BECK BARN
MOOR LANE
BURLEY IN WHARFEDALE
ILKLEY
WEST YORKSHIRE LS29 7BL**

Shareholding 2:

2500 ORDINARY Shares held as at 07/01/2006

Name: **ADRIAN CLIFFORD WOOD**

Address: **GHYLL BECK BARN
MOOR LANE
BURLEY IN WHARFEDALE
ILKLEY
WEST YORKSHIRE LS29 7BL**

Name: **BETTY WOOD**

Address: **HIGHFIELD
WEST CHEVIN ROAD
OTLEY
WEST YORKSHIRE LS21 3DL**

Name: **JAMES DAVID WOOD**

Address: **HIGHFIELD
WEST CHEVIN ROAD
OTLEY
WEST YORKSHIRE LS21 3DL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/01/2006** *Authenticated:* **Yes (E/W)**