



Companies House
— for the record —

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Annual Return



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Company Name: **WOOLNOUGH (AC) LIMITED**

Company Number: **02605283**

Company Details

Period Ending: **25/03/2009**

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

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 16 FANTON HALL
FARM
WICKFORD
ESSEX
SS12 9JF**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CATHERINE CULLEN**

Address: **18 CALADONIA LANE
WICKFORD
ESSEX
SS12 9QT**

Director 1 :

Name: **MR ANTHONY CULLEN**

Address: **18 CALADONIA LANE
WICKFORD
ESSEX
SS12 9QT**

Date of Birth: **12/11/1967**

Nationality: **BRITISH**

Occupation: **TABLE LINER**

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 25/03/2009

Name:

CATHERINE CULLEN

Address:

Shareholding 2:

60 ORDINARY Shares held as at 25/03/2009

Name:

ANTHONY CULLEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/04/2009**

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