



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02605283**

Date of this return: **25/03/2015**

SIC codes: **31090**

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

Situation of Registered Office: **UNIT 16
FANTON HALL FARM
WICKFORD
ESSEX
SS12 9JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE**

Surname: **CULLEN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **CULLEN**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **TABLE LINER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2015 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 : **40 ORDINARY shares held as at the date of this return**
Name: **CATHERINE CULLEN**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **ANTHONY CULLEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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