



Companies House
— for the record —

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Annual Return



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Company Name: **BAYER-WOOD TECHNOLOGIES LIMITED**

Company Number: **02715639**

Company Details

Period Ending: **17/05/2008**

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

Principal Business Activities:

SIC codes:

2413

2451

2466

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STRENSHAM
FARMHOUSE UPPER
STRENSHAM
WORCS
WR8 9AH**

Details of Officers of the Company

Company Secretary 1:

Name: **MISTER TIMOTHY GEORGE
HARMAN**

Address: **THE OLD POST HOUSE
COMPTON ABDALE
GLOUCESTERSHIRE
GL54 4DR**

Director 1 :

Name: **LAURA WOOD**

Address: **STRENSHAM FARM
UPPER STRENSHAM
WORCESTERSHIRE
WR8 9LH**

Date of Birth:

24/10/1959

Nationality:

BRITISH

Occupation:

MANAGING DIRECTOR

Director 2 :

Name: **RODERICK CHARLES
ROWLAND WOOD**

Address: **STRENSHAM FARM TWYNING ROAD,
STRENSHAM
WORCESTER
WORCESTERSHIRE
WR8 9LH**

Date of Birth:

16/09/1953

Nationality:

BRITISH

Occupation:

GENERAL MANAGER

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 17/05/2008

Name: **T.G. HARMAN**
Address: **THE OLD POST HOUSE COMPTON ABDALE
GLOUCESTERSHIRE
GL54 4DR**

Shareholding 2:

480 ORDINARY Shares held as at 17/05/2008

Name: **L. WOOD**
Address: **STRENSHAM FARM TWYNING ROAD STRENSHAM
WORCESTER
WR8 9LH**

Shareholding 3:

490 ORDINARY Shares held as at 17/05/2008

Name: **R.C.R. WOOD**
Address: **STRENSHAM FARM TWYNING ROAD UPPERN STREANSHAM
WORCESTER
WORCESTERSHIRE
WR8 9LH**

Shareholding 4:

10 ORDINARY Shares held as at 17/05/2008

Name: **A.M.C. WOOD**
Address: **STRENSHAM FARM STRENSHAM PERSHORE
WORCESTERSHIRE
WR1**

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/06/2008**

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