



Companies House
— for the record —

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Annual Return



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Company Name: **A & E WOODWARD LIMITED**

Company Number: **02885881**

Company Details

Period Ending: **10/01/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NORTH BRIDGE
ENGINEERING WORKS
LIME STREET
HULL
HU8 7AB**

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA CHRISTINE
WOODWARD**

Address: **16 SKILLINGS LANE
BROUGH
EAST YORKSHIRE
HU15 1BQ**

Director 1 :

Name: **BARBARA CHRISTINE
WOODWARD**

Address: **16 SKILLINGS LANE
BROUGH
EAST YORKSHIRE
HU15 1BQ**

Date of Birth: **05/05/1945** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **MR DAVID ALFRED
WOODWARD**

Address: **BEDFORD LODGE 16 SKILLINGS LANE
BROUGH
NORTH HUMBERSIDE
HU15 1BQ**

Date of Birth: **16/09/1944** *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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 10/01/2009

Name: **B.C. WOODWARD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 10/01/2009

Name: **D.A. WOODWARD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/01/2009**

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