



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/01/2012**

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

Company Number: **02885881**

Date of this return: **10/01/2012**

SIC codes: **32990**

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

Situation of Registered Office: **NORTH BRIDGE ENGINEERING WORKS
LIME STREET
HULL
HU8 7AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS BARBARA CHRISTINE**

Surname: **WOODWARD**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MRS BARBARA CHRISTINE**

Surname: **WOODWARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1945** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID ALFRED**

Surname: **WOODWARD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/09/1944** *Nationality:* **BRITISH**
Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **B.C. WOODWARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **D.A. WOODWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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