



Companies House
— for the record —

363a_(ef)

Annual Return



XCLRJ9R4

Received for filing in Electronic Format on the: **11/05/2009**

Company Name: **WOODFIELD BUSINESS SERVICES LIMITED**

Company Number: **02909007**

Company Details

Period Ending: **16/03/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**16 WOODFIELDS DRIVE
LICHFIELD
STAFFORDSHIRE
WS14 9HH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH LOUISE DALE**

Address: **16 WOODFIELDS DRIVE
LICHFIELD
STAFFORDSHIRE
WS14 9HH**

Director 1 :

Name: **ROGER LAWRENCE DALE**

Address: **16 WOODFIELDS DRIVE
LICHFIELD
STAFFORDSHIRE
WS14 9HH**

Date of Birth: **10/01/1945**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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 A	5000	GBP50
MANAGEMENT	5000	GBP50
<i>TOTALS</i>	10000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4900 MANAGEMENT Shares held as at 16/03/2009

Name: **R.L. DALE**

Address:

Shareholding 2:

1250 ORDINARY A Shares held as at 16/03/2009

Name: **A.L. DALE**

Address:

Shareholding 3:

1250 ORDINARY A Shares held as at 16/03/2009

Name: **J.A. DALE**

Address:

Shareholding 4:

100 MANAGEMENT Shares held as at 16/03/2009

Name:

S.L. DALE

Address:

Shareholding 5:

1250 ORDINARY A Shares held as at 16/03/2009

Name:

T.E. DALE

Address:

Shareholding 6:

1250 ORDINARY A Shares held as at 16/03/2009

Name:

R.H. DALE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/05/2009**

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