



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/03/2012**

**X14SLWM9**

*Company Name:* **WOODFIELD BUSINESS SERVICES LIMITED**

*Company Number:* **02909007**

*Date of this return:* **16/03/2012**

*SIC codes:* **70221**

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

*Situation of Registered Office:* **16 WOODFIELDS DRIVE  
LICHFIELD  
STAFFORDSHIRE  
WS14 9HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SARAH LOUISE**

*Surname:* **DALE**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROGER LAWRENCE**

*Surname:*                         **DALE**

*Former names:*

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

*Country/State Usually Resident:*    **GREAT BRITAIN**

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

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>12.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE VOTING</b>			

<b>Class of shares</b>	<b>MANAGEMENT</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>12.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE VOTING</b>			

<b>Class of shares</b>	<b>ORDINAY C</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>12.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>1250</b>
		<i>Aggregate nominal value</i>	<b>12.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE VOTING</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2012 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* : **4900 MANAGEMENT shares held as at the date of this return**  
*Name:* **R.L. DALE**

*Shareholding 2* : **1250 ORDINARY A shares held as at the date of this return**  
*Name:* **A.L. DALE**

*Shareholding 3* : **1250 ORDINAY C shares held as at the date of this return**  
*Name:* **J.A. DALE**

*Shareholding 4* : **100 MANAGEMENT shares held as at the date of this return**

*Name:* S.L. DALE

*Shareholding 5* : 1250 ORDINARY B shares held as at the date of this return

*Name:* T.E. DALE

*Shareholding 6* : 1250 ORDINARY D shares held as at the date of this return

*Name:* R.H. DALE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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