



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOODFIELD BUSINESS SERVICES LIMITED**

Company Number: **02909007**

Date of this return: **16/03/2014**

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: **UNITED KINGDOM**

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

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

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

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

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

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

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2014 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

<i>Shareholding 1</i>	: 4900 MANAGEMENT shares held as at the date of this return
<i>Name:</i>	R.L. DALE
<i>Shareholding 2</i>	: 1250 ORDINARY A shares held as at the date of this return
<i>Name:</i>	A.L. DALE
<i>Shareholding 3</i>	: 1250 ORDINAY C shares held as at the date of this return
<i>Name:</i>	J.A. DALE
<i>Shareholding 4</i>	: 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

Authorisation

Authenticated

This form was authorised by one of the following:

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