



Companies House
— for the record —

AR01 (ef)

Annual Return



XJKMMTYZ

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Company Name: **WOODFIELD BUSINESS SERVICES LIMITED**

Company Number: **02909007**

Date of this return: **16/03/2011**

SIC codes: **7414**

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)

Class of shares	ORDINARY A	<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>			
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			

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 16/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4900 MANAGEMENT shares held as at 2011-03-16
Name: R.L. DALE

Shareholding 2 : 1250 ORDINARY A shares held as at 2011-03-16
Name: A.L. DALE

Shareholding 3 : 1250 ORDINARY A shares held as at 2011-03-16

Name: J.A. DALE

Shareholding 4 : 100 MANAGEMENT shares held as at 2011-03-16

Name: S.L. DALE

Shareholding 5 : 1250 ORDINARY A shares held as at 2011-03-16

Name: T.E. DALE

Shareholding 6 : 1250 ORDINARY A shares held as at 2011-03-16

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.