



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOODS BUILDING SERVICES LIMITED**

Company Number: **02951763**

Date of this return: **01/08/2014**

SIC codes: **38120**
39000
43999

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

Situation of Registered Office: **WOODSHOUSE RIVER WAY**
HARLOW
ESSEX
CM20 2DP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TARA JANE**

Surname: **PETRI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PETRI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/01/1972** Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MRS TARA JANE

Surname: PETRI

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/08/1972

Nationality: BRITISH

Occupation: ACCOUNTANT

Company Director **3**

Type: **Person**

Full forename(s): **DAVID JAMES**

Surname: **PIENAAR**

Former names:

Service Address: **WOODS HOUSE RIVER WAY
HARLOW
ESSEX
CM20 2DP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/01/1965** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE RANKS PARI PASSU IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2014 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

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **AA WOODS HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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