



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/08/2012**

X1F18UFS

Company Name: **ANDREW WOOD PRODUCTIONS LIMITED**

Company Number: **02953762**

Date of this return: **29/07/2012**

SIC codes: **90030**

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

Situation of Registered Office: **DUKES COURT 32 DUKE STREET
ST JAMES'S
LONDON
SW1Y 6DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH**

Surname: **WOOD**

Former names:

Service Address: **12 BRIDGE ROAD
TWICKENHAM
MIDDLESEX
TW1 1RE**

Company Director **1**

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

Surname: **WOOD**

Former names:

Service Address: **12 BRIDGE ROAD
TWICKENHAM
MIDDLESEX
TW1 1RE**

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

Date of Birth: **29/07/1944** *Nationality:* **BRITISH**
Occupation: **FILM DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JUDITH**

Surname: **WOOD**

Former names:

Service Address: **12 BRIDGE ROAD
TWICKENHAM
MIDDLESEX
TW1 1RE**

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

Date of Birth: **04/01/1954**

Nationality: **AUSTRALIAN**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/07/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JUDITH WOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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