



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/10/2014**

Company Name: **ELWOOD INTERNATIONAL LTD**

Company Number: **03250968**

Date of this return: **17/09/2014**

SIC codes: **71129**

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

Situation of Registered Office: **ELWOOD HOUSE CROSS ROAD
ALBRIGHTON
WOLVERHAMPTON
WV7 3RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RODNEY JOHN HAMER**

Surname: **SMITH**

Former names:

Service Address: **ELWOOD HOUSE CROSS ROAD
ALBRIGHTON
WOLVERHAMPTON
WEST MIDLANDS
WV7 3RA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ANDREW GEORGE HAMER**

Surname: **SMITH**

Former names:

Service Address: **ELWOOD HOUSE CROSS ROAD
ALBRIGHTON
WOLVERHAMPTON
WV7 3RA**

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

Date of Birth: **01/03/1975** *Nationality:* **BRITISH**

Occupation: **CHARTERED ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **RODNEY JOHN HAMER**

Surname: **SMITH**

Former names:

Service Address: **ELWOOD HOUSE CROSS ROAD
ALBRIGHTON
WOLVERHAMPTON
WEST MIDLANDS
WV7 3RA**

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

Date of Birth: **10/05/1946** *Nationality:* **BRITISH**

Occupation: **CHARTERED CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: RODNEY JOHN HAMER SMITH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANDREW GEORGE HAMER SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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