



Companies House
— for the record —

363a_(ef)

Annual Return



XG5M96AT

Received for filing in Electronic Format on the: **06/01/2009**

Company Name: **WOODES CAFE (1996) LIMITED**

Company Number: **03266932**

Company Details

Period Ending: **22/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5530

*Registered Office
Address:*

**18 PARK STREET
BRISTOL
BS1 5JA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GUY ROGERS**

Address: **26 MOUNT PLEASANT TERRACE
SOUTHVILLE
BRISTOL
BS3 1LF**

Director 1 :

Name: **BERNARD ROGERS**

Address: **87A REDLAND ROAD
BRISTOL
BS6 6RD**

Date of Birth:

22/02/1941

Nationality:

BRITISH

Occupation:

CATERER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/10/2008

Name:

GUY ROGERS

Address:

Name:

BERNARD ROGERS

Address:

Shareholding 2:

99 ORDINARY Shares held as at 22/10/2008

Name:

BERNARD ROGERS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/01/2009**

Authenticated: **Yes (E/W)**