



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WOODLEYSIDE INFORMATION TECHNOLOGY LIMITED**

Company Number: **03498595**

Date of this return: **20/01/2013**

SIC codes: **62020**

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

Situation of Registered Office: **22 FRIARS STREET
SUDBURY
SUFFOLK
UNITED KINGDOM
CO10 2AA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MOORE GREEN LIMITED**

*Registered or
principal address:* **22 FRIARS STREET
SUDBURY
SUFFOLK
ENGLAND
CO10 2AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **04195475**

Company Director **1**

Type: **Person**

Full forename(s): **ANDRE NGOC DUONG**

Surname: **DANG**

Former names:

Service Address: **3 MILL END CLOSE
WARBOYS
HUNTINGDON
CAMBS
UNITED KINGDOM
PE28 2FP**

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

Date of Birth: **15/01/1975**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **2**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **HONEYBALL**

Former names:

Service Address: **22 FRIARS STREET**
 SUDBURY
 SUFFOLK
 UNITED KINGDOM
 CO10 2AA

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

Date of Birth: **10/04/1964** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY PARTICIPATING			

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 20/01/2013 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 : **75 ORDINARY shares held as at the date of this return**
25 shares transferred on 2012-11-15

Name: **J. HONEYBALL**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

Name: **ANDRE NGOC DUONG DANG**

Authorisation

Authenticated

This form was authorised by one of the following:

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