



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Wooburn Recovery Limited**

Company Number: **03839575**

Date of this return: **10/09/2011**

SIC codes: **5020**

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

Situation of Registered Office: **WYCOMBE ROAD STUDLEY GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 3XB**

Officers of the company

Company Secretary 1

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

Surname: **FITZPATRICK**

Former names:

Service Address: **LITTLE STONEY FARM HOWE HILL
WATLINGTON
UNITED KINGDOM
OX49 5HD**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBIN MICHAEL**

Surname: **FITZPATRICK**

Former names:

Service Address: **LITTLE STONEY FARM HOWE HILL
WATLINGTON
UNITED KINGDOM
OX49 5HD**

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

Date of Birth: **22/07/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FITZPATRICK**

Former names:

Service Address: **ANTWICKS MANOR LETCOMBE BEECHES
WANTAGE
OXFORDSHIRE
ENGLAND
OX12 9JL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	120
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 500 ORDINARY B shares held as at the date of this return
Name: GILES FITZPATRICK

Shareholding 2 : 780 ORDINARY shares held as at the date of this return
Name: JILL FITZPATRICK

Shareholding 3 : 1220 ORDINARY shares held as at the date of this return

Name:

ROBIN MICHAEL FITZPATRICK

Authorisation

Authenticated

This form was authorised by one of the following:

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