



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/10/2009**

Company Name: **WOOBURN RECOVERY LIMITED**

Company Number: **03839575**

Company Details

Period Ending: **10/09/2009**

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

Principal Business Activities:

SIC codes:

5020

*Registered Office
Address:*

**WYCOMBE ROAD
STUDLEY GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 3XB**

*Register of
Members Address:*

**WYCOMBE ROAD
STUDLEY GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 3XB**

*Register of Debenture
Holders Address:*

**WYCOMBE ROAD
STUDLEY GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP14 3XB**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JILL FITZPATRICK**

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

Director 1 :

Name: **MR ROBIN MICHAEL
FITZPATRICK**

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

Date of Birth:

22/07/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR GILES FITZPATRICK**

Address: **ANTWICKS MANOR LETCOMBE
BEECHES
WANTAGE
OXFORDSHIRE
UNITED KINGDOM
OX12 9JL**

Date of Birth:

26/11/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

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	2000	GBP2000
ORDINARY B	500	GBP500
<i>TOTALS</i>		
	2500	GBP2500.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY B Shares held as at 10/09/2009

Name: **GILES FITZPATRICK**

Address:

Shareholding 2:

780 ORDINARY Shares held as at 10/09/2009

Name: **JILL FITZPATRICK**

Address:

Shareholding 3:

1220 ORDINARY Shares held as at 10/09/2009

Name:

ROBIN MICHAEL FITZPATRICK

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/10/2009**

Authenticated: **Yes**