



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/09/2010**

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*Company Name:* **WOOBURN RECOVERY LIMITED**

*Company Number:* **03839575**

*Date of this return:* **10/09/2010**

*SIC codes:* **5020**

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

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

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

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

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **FITZPATRICK**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBIN MICHAEL**

*Surname:*                                **FITZPATRICK**

*Former names:*

*Service Address:*                        **LITTLE STONEY FARM HOWE HILL  
WATLINGTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX9 5HD**

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

*Date of Birth:*    **22/07/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2010 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 2010-09-10  
*Name:* GILES FITZPATRICK

*Shareholding 2* : 780 ORDINARY shares held as at 2010-09-10  
*Name:* JILL FITZPATRICK

*Shareholding 3* : 1220 ORDINARY shares held as at 2010-09-10

Name:

ROBIN MICHAEL FITZPATRICK

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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