



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2011**

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Company Name: **R WOODFALL (SYDENHAM) LIMITED**

Company Number: **04051530**

Date of this return: **11/08/2011**

SIC codes: **9305**

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

Situation of Registered Office: **REGINA HOUSE 124 FINCHLEY ROAD
LONDON
UNITED KINGDOM
NW3 5JS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANN SUSAN

Surname: **FRIED**

Former names:

Service Address: **23 CATOR ROAD
LONDON
UNITED KINGDOM
SE26 5DT**

Company Director **1**

Type: **Person**

Full forename(s): **MR JORAM JACQUES**

Surname: **FRIED**

Former names:

Service Address: **23 CATOR ROAD
SYDENHAM
LONDON
UNITED KINGDOM
SE26 5DT**

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

Date of Birth: **04/09/1947** *Nationality:* **BRITISH**

Occupation: **DISPENSING OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2011 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 : **2 ORDINARY shares held as at 2011-08-11**
Name: **JORAM JACQUES FRIED**

Authorisation

Authenticated

This form was authorised by one of the following:

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