



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2DX75UP**

*Company Name:* **MALCOLM WOODRUFF LIMITED**

*Company Number:* **04516564**

*Date of this return:* **02/08/2013**

*SIC codes:* **71111**

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

*Situation of Registered Office:* **3A BELL STREET  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 8GY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN ANNE**

*Surname:* **DIXON**

*Former names:*

*Service Address:* **CASA WOODRUFF PARCELA 95, POLIGONA 3  
LLEDO 44624  
TERUEL  
SPAIN  
SPAIN**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **SUSAN ANNE**

*Surname:*                **DIXON**

*Former names:*

*Service Address:*        **CASA WOODRUFF PARCELA 95, POLIGONA 3  
LLEDO 44624  
TERUEL  
SPAIN  
SPAIN**

*Country/State Usually Resident:*    **SPAIN**

*Date of Birth:*    **31/10/1951**                      *Nationality:*    **BRITISH**

*Occupation:*    **GRAPHIC DESIGNER**

*Company Director* 2

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

*Surname:* **WOODRUFF**

*Former names:*

*Service Address:* **CASA WOODRUFF PARCELA 95, POLIGONA 3  
LLEDO 44624  
TERUEL  
SPAIN  
SPAIN**

*Country/State Usually Resident:* **SPAIN**

*Date of Birth:* **16/09/1948** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>NONE</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MALCOLM WOODRUFF**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN ANNE DIXON**

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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.