Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **03/08/2015**

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Company Name:	**MALCOLM WOODRUFF LIMITED**
Company Number:	**04516564**
Date of this return:	**02/08/2015**
SIC codes:	**71111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**3A BELL STREET** **ROMSEY** **HAMPSHIRE** **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

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)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

NONE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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