



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/09/2010**

Company Name: **WOODSTOCK TIMBER TRADING LIMITED**

Company Number: **04525632**

Date of this return: **04/09/2010**

SIC codes: **5113**

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

Situation of Registered Office: **30 ST. JAMES STREET
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE30 5DA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HAZEL LINDA**

Surname: **AYRES**

Former names:

Service Address: **FOUR WINDS, 50 BROW OF THE HILL
LEZIATE
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE32 1EN**

Company Director ***1***

Type: **Person**

Full forename(s): **HAZEL LINDA**

Surname: **AYRES**

Former names:

Service Address: **FOUR WINDS, 50 BROW OF THE HILL
LEZIATE
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE32 1EN**

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

Date of Birth: **03/05/1951** *Nationality:* **BRITISH**

Occupation: **SECRETARY BOOKKEEPER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN**

Surname: **AYRES**

Former names:

Service Address: **FOUR WINDS 50, BROW OF THE HILL
LEZIATE
KING'S LYNN
NORFOLK
UNITED KINGDOM
PE32 1EN**

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

Date of Birth: **22/12/1952** *Nationality:* **BRITISH**
Occupation: **TIMBER AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 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 : 100 ORDINARY shares held as at 2010-09-04

Name: HAZEL AYRES

Name: STEPHEN AYRES

Authorisation

Authenticated

This form was authorised by one of the following:

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