



Companies House

AR01 (ef)

Annual Return



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Company Name: **SPEDEWORTH INTERNATIONAL (SOUTHERN) LTD**

Company Number: **04619426**

Date of this return: **17/12/2014**

SIC codes: **93199**

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

Situation of Registered Office: **UNIT 2 HOLLYBUSH INDUSTRIAL PARK
HOLLYBUSH LANE
ALDERSHOT
HAMPSHIRE
GU11 2PX**

Officers of the company

Company Secretary 1

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

Surname: **WEEKS**

Former names:

Service Address: **14 HEPPLEWHITE DRIVE
HATCH WARREN
BASINGSTOKE
HAMPSHIRE
RG22 4TH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DEANE ROBERT**

Surname: **WOOD**

Former names:

Service Address: **SUMMERFIELD
RUNFOLD ST GEORGE BADSHOT LEA
FARNHAM
SURREY
GU10 1PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1961** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANET MARY**

Surname: **WOOD**

Former names:

Service Address: **SUMMERFIELD COTTAGE
RUNFOLD STREET GEORGE BADSHOT LEA
FARNHAM
SURREY
GU10 1PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1955** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<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>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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: **DEANE ROBERT WOOD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JANET MARY WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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