



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/05/2015**

X47RXEBE

Company Name: **A. G. WOODCARE PRODUCTS LIMITED**

Company Number: **04699445**

Date of this return: **17/03/2015**

SIC codes: **47990**

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

Situation of Registered Office: **3 WELLINGTON ROAD
WATERLOO ROAD INDUSTRIAL ESTATE
BIDFORD ON AVON
WARWICKSHIRE
B50 4JH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **DOWNEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW ROBERT**

Surname: **DOWNEY**

Former names:

Service Address: **6 HARBOUR CLOSE
BIDFORD ON AVON
WARWICKSHIRE
B50 4EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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

FULL VOTING, DIVIDENDS AND DISTRIBUTION RIGHTS

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 17/03/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREW DOWNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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