



Companies House

AR01 (ef)

Annual Return



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Company Name: **WOODRIGHT LIMITED**

Company Number: **04706250**

Date of this return: **21/03/2015**

SIC codes: **99999**

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

Situation of Registered Office: **HARRIS HOUSE, PURFLEET BYPASS
PURFLEET
ESSEX
RM19 1TT**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NEIL LLOYD**

Surname: **PAGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1963** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

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

Surname: **SAMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/05/1968** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DIRECTORS ARE GENERALLY AND UNCONDITIONALLY AUTHORISED FOR THE PURPOSES OF SECTION 80 OF THE ACT TO EXERCISE ALL POWERS OF THE COMPANY TO ALLOT RELEVANT SECURITIES OF THE COMPANY. THE AUTHORITY HEREBY CONFERRED SHALL BE FOR A PERIOD OF FIVE YEARS FROM THE DATE OF INCORPORATION OF THE COMPANY AND THE MAXIMUM AMOUNT OF RELEVANT SECURITIES WHICH MAY BE ALLOTTED PURSUANT TO SUCH AUTHORITY SHALL BE EQUAL TO THE AMOUNT OF SHARE CAPITAL OF THE COMPANY AUTHORISED BUT UNISSUED AT THE DATE OF ADOPTION OF THESE ARTICLES OR, WHERE THE AUTHORITY IS RENEWED, AT THE DATE OF RENEWAL.

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 21/03/2015 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: **CARPETRIGHT PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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