



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 20/04/2016

X55BXEY3

Company Name: ADRIAN WOOD ASSOCIATES LIMITED

Company Number: 04707114

Date of this return: 21/03/2016

SIC codes: 26400

Company Type: Private company limited by shares

Situation of Registered Office: DANEHILL, BROOKHILL ROAD
COPTHORNE
WEST SUSSEX
RH10 3PS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAIJA HELLEVI**

Surname: **WOOD**

Former names:

Service Address: **DANEHILL
BROOKHILL ROAD
COPTHORNE
WEST SUSSEX
RH10 3PS**

Company Director ***1***

Type: **Person**

Full forename(s): **ADRIAN GEORGE ROBERT**

Surname: **WOOD**

Former names:

Service Address: **DANEHILL
BROOKHILL ROAD
COPTHORNE
WEST SUSSEX
RH10 3PS**

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

Date of Birth: ****/01/1939** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **RAIJA HELLEVI**

Surname: **WOOD**

Former names:

Service Address: **DANEHILL
BROOKHILL ROAD
COPTHORNE
WEST SUSSEX
RH10 3PS**

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

Date of Birth: ****/02/1941**

Nationality: **FINNISH**

Occupation: **NURSE**

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>			
NONE			

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 21/03/2016 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 : **75 ORDINARY shares held as at the date of this return**
25 shares transferred on 2015-08-13

Name: **ADRIAN GEORGE ROBERT WOOD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

Name: **RAIJA HELLEVI 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.