



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2008**

Company Name: **5 WOOD CONSTRUCTION LIMITED**

Company Number: **04787409**

Company Details

Period Ending: **04/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

**164 MOLLISON WAY
EDGWARE
MIDDLESEX
HA8 5QZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LAXMI NANJI VEKARIA**

Address: **27 WINCHESTER ROAD
KENTON
HARROW
MIDDLESEX
HA3 9PD**

Director 1 :

Name: **NANJI NARAN VEKARIA**

Address: **27 WINCHESTER ROAD
KENTON
HARROW
MIDDLESEX
HA3 9PD**

Date of Birth:

05/10/1970

Nationality:

BRITISH

Occupation:

CARPENTER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 04/06/2008

Name:

LAXMI NANJI VEKARIA

Address:

27 WINCHESTER ROAD

KENTON

HARROW

MIDDX

HA3 9PD

Shareholding 2:

75 ORDINARY Shares held as at 04/06/2008

Name:

NANJI NARAN VEKARIA

Address:

27 WINCHESTER ROAD

KENTON

HARROW

MIDDX

HA3 9PD

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

Authenticated: **Yes (E/W)**