



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **02/09/2009**

Company Name: **WOODSPRITE HOLDINGS LIMITED**

Company Number: **04878655**

Company Details

Period Ending: **27/08/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O HARRIS YOUNG &
BEATTIE 1 FRANCHISE
STREET
KIDDERMINSTER
WORCESTERSHIRE
DY11 6RE**

Details of Officers of the Company

Company Secretary 1:

Name: **CLARA MAY ABRAHAMS**

Address: **ARCHENILLS STANFORD BISHOP
BRINGSTY
HEREFORDSHIRE
WR6 5TZ**

Director 1 :

Name: **CLARA MAY ABRAHAMS**

Address: **ARCHENILLS STANFORD BISHOP
BRINGSTY
HEREFORDSHIRE
WR6 5TZ**

Date of Birth: **25/12/1961**

Nationality: **BRITISH**

Occupation: **HORTICULTURIST**

Director 2 :

Name: **JULIAN CONRAD
ABRAHAMS**

Address: **ARCHENHILLS STANFORD BISHOP
BRINGSTY
HEREFORDSHIRE
WR6 5TZ**

Date of Birth: **15/01/1958**

Nationality: **BRITISH**

Occupation: **ECOLOGICAL SYSTEM
DESIGN**

Director 3 :

Name: **DAVID GEORGE GEERS
COTTERELL**

Address: **DOWNS HILL
BISHOPSTONE
HEREFORDSHIRE
HR4 7JT**

Date of Birth: **02/12/1968** Nationality: **ENGLISH**

Occupation: **YURT BUILDER**

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	188622	GBP188622
<i>TOTALS</i>		
	188622	GBP188622

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49567 ORDINARY Shares held as at 27/08/2009

Name: **CLARA ABRAHAMS**

Address:

Name: **JULIAN ABRAHAMS**

Address:

Shareholding 2:

1410 ORDINARY Shares held as at 27/08/2009

Name: **MARK JOHN PHILLIPS**

Address:

Shareholding 3:

23290 ORDINARY Shares held as at 27/08/2009

Name: **BIOLOGIC DESIGN LTD**

Address:

Shareholding 4:

26000 ORDINARY Shares held as at 27/08/2009

Name:

JENERFER SLATER

Address:

Shareholding 5:

1775 ORDINARY Shares held as at 27/08/2009

Name:

ANDREW WILLIAM ROBINSON

Address:

Shareholding 6:

1410 ORDINARY Shares held as at 27/08/2009

Name:

NADA TUEZ MEREDITH

Address:

Shareholding 7:

10000 ORDINARY Shares held as at 27/08/2009

Name:

RUTH ABRAHAMS

Address:

Shareholding 8:

70470 ORDINARY Shares held as at 27/08/2009

Name:

DAVID GEORGE COTTERELL

Address:

Shareholding 9:

4700 ORDINARY Shares held as at 27/08/2009

Name:

TESSA NICHOL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2009**

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