

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

4-909286

(STOKE - ON-TREN W000

Day

Month

Month

Year

Date of this return

The Information in this return is made up to

B B 10 B 18 0 0 B

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day

Year

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

CHURCH LAWTON

25, CONGLETON ROAD

STOKE - ON - TRENT

STAGORDSHIPE

**UK Postcode** 

**エロき** 

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined,

5೩6೩

give a brief description of principal activity

25/11/2009

**COMPANIES HOUSE** 

When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

10/08

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Register of members		<u></u>
if the register of members is no registered office, state here wi	ot kept at the nere it is kept	
	Post town	
d	County/Region	
-	UK Postcode	
Register of Debenture If there is a register of debents duplicate of any such register is not kept at the registered of where it is kept	holders tre holders, or a or part of it, which	
Public limited company		
Private company limited	by shares	
Private company limited share capital Private company limited section 30 Private company limited under section 30 Private unlimited company limited section 30	by shares exemp	Please tick the appropriate box
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Nai this area to provide	me *Style/Title	e L MR
details of joint secretaries).	Forename(s	DAVID
†† Tick the box if the address shown is a	Sumam	e Wood
service address for the beneficiary of a Confidentiality Order	Address †	+ 25, CONGLETON ROAD SOUTH,
granted under section 723B of the Companies		CHURCH LAWTON,
Act 1985. Otherwise, give your usual residential address. In	Post tow	n STOKE ON - TRENT
the case of a corporation or Scottish firm, give the	County/Region	STAFFORDSHIPE
registered or principal office address.	UK Postcode	ISITITL BLALL
If a partnership, give the names and addresses of the partners or the name of the partnership and office address	Country	y <u> </u>
		Page 2

Directors Please list the directors in alphabetical order *Voluntary details		Details of new directors must be notified on form 288a	
In the case of a director that is a corporation or a	Name *Style/Title	MR. ALAN	
Scottish firm, the name is the	والمراجع فيت المراجع ا	Day Month Year	
corporate or firm	Date of birth	10 14·10-16·11 19·13 18°	
•	Forename(s)	[ ALAN-	· ·
the the box if the	Surname	L WOOD	
address shown is a service address for the	Address.††	THE BRACKERS	
beneficiary of a Confidentiality Order granted under section		L CLOUGH HALL DRIVE	<u> </u>
7238 of the Companie Act 1985. Otherwise, give your usual	Post town	LTALKE, STOKE- ON-TREN	<u>T</u>
residential address. It the case of a	County/Region	STAHORDSHIRE	•
corporation or Scottis firm, give the register or principal office		IS IT IT L LL LU IT	
address.	Country	LUK	
	Nationality	L BRITISH	<u> </u>
	Business occupation	CHINA DEALER	· :
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Directors Please list the directors Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a	
In the case of a director that is a	Name *Style/Title	LMR	·
corporation or a Scottish firm, the name is the		Day Month Year	
corporate or firm	Date of birth	1 10/10 17/17 10 1P 12	
	Forename(s)	L DAVIO	
†† Tick the box if the	Surname	MOOD	
address shown is a service address for the		L25, CONGLETON: ROAD, SO	SUTU
beneficiary of a Confidentiality Order granted under section		L CHURCH LAWTON,	
723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a	es Post town	L STOKE - ON- TRENT	
	n County/Region	STAFFORDSAIRE	
corporation or Scottle firm, give the register or principal office		SCIL BAL	
address.	Country		•
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	- + T		
\	Business occupation	MARKET TRADER	स्तर विश्वपुर्वे प्राप्त के विश्वपुर्वे । विश्वपुर्वे चित्रप्ते विश्वपुर्वे ।

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares Issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	LORDINARY.	1.1,000	L=1,000
		La casa de	17 (2.2) 229 7.77
	Totals	1,000	[ ± 1,000
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your c public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	e complete Schedule Å.	olic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fo enclosed. Please complete	r a traded public company i Schedule B.	is
returns.	A list containing shareholder  → For private or non-tra  complete Schedule	ded public companies, plea	ase
	→ For traded public com Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true t	o the best of my
Signed	الرهل المركز ا	D	ate
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	· · · · · · · · · · · · · · · · · · ·	continuation sheets	,
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you	<u></u>	<u> </u>	
give will be visible to searchers of the public record.	DX number	DX exchange	
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Directors Please list the directors in alph *Voluntary details In the case of a director that is a		Details of new directors must be notified on form 288a
corporation or a Scottish firm, the name is the	e *Style/Title	Day , Month Year
corporate or firm	Date of birth	
من المعالم الم	Forename(s)	
†† Tick the box if the	Surname	and a second of the second of
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Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,		Specification for the first of the control of the c
give your usual residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
	Nationality	
Busi	ness occupation	
Directors Please list the directors in alph Voluntary details	-1	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	e *Style/Title	
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
name	Forename(s)	
AA 71-1, Ab - b 48 A	Surname	
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Address ††	
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residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office address.	UK Postcode	
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Directors Please list the directors in a Voluntary details in the case of a	alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	ame *Style/Title	
Scottish firm, the name is the	,	Day Month Year
corporate or firm	Date of birth	
January	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a	County/Region	
firm, give the registered or principal office address.	UK Postcode	
440,000.	Country	
	Nationality	
В	usiness occupation	
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Directors Please list the directors in Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	lame *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
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723B of the Companies Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registered or principal office	UK Postcode	
address.	Country	
•	Nationality	
в,	: usiness occupation	

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

a regulated market	List of past and present snareholders
Company number	(Please use a continuation sheet if required)
Company name in full	ARD WOOD (STOKE-ON-TRENT)
	L LTD " " " L L L L L L L L L L L L L L L L
	<ul> <li>Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a "full list" of all company shareholders on:         <ul> <li>The company's first annual return following incorporation</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an index</li> <li>List joint shareholders consecutively</li> </ul>
•	Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY	-		
MR. DAVIO WOOD	600			
Name	GROINARY			
MR. ALAN WOOD.	400			
Name				
Name				
Name				
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Name				
	J.,	<u></u>	<u></u>	

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

			· · · -
Company number	h _		•
Company number	_ <u>-</u>	 	

Company number	·				
	Shares or amount of stock transferred (if appropriate)				
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name					
Name					
Name 					
Name	_				
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Name					
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