



Companies House
— for the record —

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Annual Return



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Company Name: **WOODFALLS CARE LIMITED**

Company Number: **05046414**

Company Details

Period Ending: **14/02/2008**

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

Principal Business Activities:

SIC codes:

8514

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**JONSEN HOUSE, 2ND
FLOOR
43 COMMERCIAL ROAD
POOLE, DORSET
LONDON
BH14 0HU**

Details of Officers of the Company

Company Secretary 1:

Name: **MAUREEN THERESA CUTHILL** *Address:* **10 DOUGLAS ROAD
BOURNEMOUTH
DORSET
BH6 3ER**

Director 1 :

Name: **JOHN FRIEL TYRONE
CUTHILL** *Address:* **10 DOUGLAS ROAD
BOURNEMOUTH
DORSET
BH6 3ER**

Date of Birth: **16/08/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MAUREEN THERESA
CUTHILL** *Address:* **10 DOUGLAS ROAD
BOURNEMOUTH
DORSET
BH6 3ER**

Date of Birth: **31/05/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 14/02/2008

Name: **JOHN FRIEL TYRONE CUTHILL**
Address: **10 DOUGLAS ROAD**
BOURNEMOUTH
DORSET
BH6 3ER

Shareholding 2:

50 ORDINARY Shares held as at 14/02/2008

Name: **MAUREEN THERESA CUTHILL**
Address: **10 DOUGLAS ROAD**
BOURNEMOUTH
DORSET
BH6 3ER

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2008**

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