



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **3 WOOD (UK) LIMITED**

Company Number: **05088267**

Date of this return: **22/03/2011**

SIC codes: **3663**

Company Type: **Private company limited by shares**

Situation of Registered Office: **17 LYON ROAD, HERSHAM TRADING
ESTATE, HERSHAM
SURREY
KT12 3PU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEIRDRE**

Surname: **FURLONG**

Former names:

Service Address: **THE HOLLIES
OLD HORSHAM ROAD BEARE GREEN
DORKING
SURREY
RH5 4QU**

Company Director **1**

Type: **Person**

Full forename(s): **MR LIONEL JAMES**

Surname: **HOARE**

Former names:

Service Address: **NO 6 THORNHILL MEWS DEODAR ROAD
LONDON
SW15 2NE**

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

Date of Birth: **09/02/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30
		<i>Total aggregate nominal value</i>	30

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 5 ORDINARY shares held as at 2011-03-22
Name: ALEXANDER HOARE

Shareholding 2 : 25 ORDINARY shares held as at 2011-03-22
Name: LIONEL HOARE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.