



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJX4SWX2**

*Company Name:* **CHRIS WOOD ASSOCIATES LIMITED**

*Company Number:* **05180463**

*Date of this return:* **15/07/2011**

*SIC codes:* **7222**  
**7414**

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

*Situation of Registered Office:* **SCOTTS FARMHOUSE BYTHORN**  
**HUNTINGDON**  
**CAMBRIDGESHIRE**  
**PE28 0QP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HENRIETTA JANE**

*Surname:* **GEARY**

*Former names:*

*Service Address:* **DOWNGATE COTTAGE  
HUNGERFORD PARK  
HUNGERFORD  
BERKSHIRE  
RG17 0UR**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER LESLIE**

*Surname:*                **WOOD**

*Former names:*

*Service Address:*        **SCOTTS FARMHOUSE  
BYTHORN  
HUNTINGDON  
CAMBRIDGESHIRE  
PE28 0QP**

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

*Date of Birth:*    **15/11/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **INNOVATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>2</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL IF WOUND UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 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* : 1 ORDINARY shares held as at 2011-07-15  
*Name:* CHRISTOPHER LESLIE WOOD

*Shareholding 2* : 1 ORDINARY shares held as at 2011-07-15  
*Name:* VICTORIA WOOD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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