



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WOODWARE CRAFT COLLECTION LIMITED**

*Company Number:* **05249281**

*Date of this return:* **04/10/2009**

*SIC codes:* **5190**

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

*Situation of Registered Office:* **2A SANDYLANDS BUSINESS PARK  
CARLETON ROAD  
SKIPTON  
NORTH YORKSHIRE  
BD23 2DE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **JUDITH**

*Surname:* **BREWER**

*Former names:*

*Service Address:* **NEW HOLME  
SKIRETHORNS LANE THRESHFIELD  
SKIPTON  
NORTH YORKSHIRE  
BD23 5PH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **BREWER**

*Former names:*

*Service Address:* **NEW HOLME  
SKIRETHORNS LANE THRESHFIELD  
SKIPTON  
NORTH YORKSHIRE  
BD23 5PH**

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

*Date of Birth:* **24/05/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **JUDITH**

*Surname:*                **BREWER**

*Former names:*

*Service Address:*        **NEW HOLME  
SKIRETHORNS LANE THRESHFIELD  
SKIPTON  
NORTH YORKSHIRE  
BD23 5PH**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/08/1956**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

**ALL SHARES RANK EQUALLY IN CAPITAL AND DIVIDEND DISTRIBUTION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

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

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