



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/10/2010**

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

*Company Number:* **05249281**

*Date of this return:* **04/10/2010**

*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**

*Company Director*    ***I***

*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**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

ALL SHARES RANK EQUALLY IN CAPITAL AND DIVIDEND DISTRIBUTION.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 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* : 50 ORDINARY shares held as at 2010-10-04  
*Name:* JUDITH BREWER

*Shareholding 2* : 50 ORDINARY shares held as at 2010-10-04  
*Name:* DAVID BREWER

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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.