



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLWOODS LIMITED**

*Company Number:* **05287979**

*Date of this return:* **16/11/2013**

*SIC codes:* **47599**

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

*Situation of Registered Office:* **ROSEMOUNT 17 QUEEN STREET  
KIRTON IN LINDSEY  
LINCOLNSHIRE  
DN21 4NS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **KGT COMPANY SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **ROSEMOUNT QUEEN STREET  
KIRTON LINDSEY  
GAINSBOROUGH  
LINCOLNSHIRE  
UNITED KINGDOM  
DN21 4NS**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **05287979**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **SACHI MARILENA**

*Surname:*                                **BRAILSFORD**

*Former names:*

*Service Address:*                **17 QUEEN STREET  
KIRTON IN LINDSEY  
NORTH LINCOLNSHIRE  
DN21 4NS**

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

*Date of Birth:*    **23/02/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **TECHNICAL ADMINISTRATOR**

## 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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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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 16/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at the date of this return  
*Name:* SACHI MARILENA BRAILSFORD

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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.