



Companies House
— for the record —

AR01 (ef)

Annual Return



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XOWTVOD6

Company Name: **ALLWOODS LIMITED**

Company Number: **05287979**

Date of this return: **16/11/2009**

SIC codes: **5244**

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**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2009 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 : 100 ORDINARY shares held as at 2009-11-16
Name: SACHI MARILENA BRAILSFORD

Authorisation

Authenticated

This form was authorised by one of the following:

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