Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **25/04/2014**

X36JZG5V

Company Name:	**ABWOOD GROUP LIMITED**
Company Number:	**05425184**
Date of this return:	**15/04/2014**
SIC codes:	**74990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**DOCK OFFICE 1 ONEGA GATE** **SURREY QUAY** **LONDON** **SE16 7PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARCUS**

Surname: **EARLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MARCUS**

Surname: **EARLE**

Former names:

Service Address: **CHAPEL HOUSE**
LEES ROAD
LADDINGFORD
KENT
ME18 6DB

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

Date of Birth: **17/09/1969** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIVER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2014 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 : **75 ORDINARY shares held as at the date of this return**
Name: **MARCUS EARLE**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **GORDON OLIVER COCHRANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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