



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28GHRVM

Company Name: **Northwood (Exeter) Limited**

Company Number: **05455384**

Date of this return: **15/05/2013**

SIC codes: **68310**
68320
68209

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

Situation of Registered Office: **20-22 BEDFORD ROW**
LONDON
ENGLAND
WC1R 4JS

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MISS GAIL MARIE**

Surname: **BARNES**

Former names:

Service Address: **7 PARIS STREET
EXETER
DEVON
UNITED KINGDOM
EX1 2JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JOHAN THOMAS**

Surname: **FREDRIKSSON**

Former names:

Service Address: **7 PARIS STREET
EXETER
DEVON
UNITED KINGDOM
EX1 2JB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1979** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	165935
		<i>Aggregate nominal value</i>	165935
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THE SHARES ARE ENTITLED TO DIVIDENDS BUT THE DIRECTORS CAN DECLARE DIFFERENT DIVIDENDS ON THE DIFFERENT SHARE CLASSES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	165935
		<i>Total aggregate nominal value</i>	165935

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2013 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 : **82967 ORDINARY shares held as at the date of this return**
Name: **MISS GAIL MARIE BARNES**

Shareholding 2 : **82968 ORDINARY shares held as at the date of this return**
Name: **MICHAEL JOHAN THOMAS FREDRIKSSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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