



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONTINENTAL WOOD LIMITED**

Company Number: **05518779**

Date of this return: **26/07/2015**

SIC codes: **64209**
70100

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

Situation of Registered Office: **FIRST FLOOR, WINTERTON HOUSE HIGH STREET**
WESTERHAM
KENT
UNITED KINGDOM
TN16 1AQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SAMPSA JUHANA**

Surname: **AUVINEN**

Former names:

Service Address: **KATAJANOKAN KATU 3 A3 00160
HELSINKI
FINLAND**

Country/State Usually Resident: **FINLAND**

Date of Birth: **07/06/1969**

Nationality: **FINNISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JON HELGI**

Surname: **GUDMUNDSSON**

Former names:

Service Address: **MAVANES 20
GARDABAER
210
ICELAND
210**

Country/State Usually Resident: **ICELAND**

Date of Birth: **20/05/1947**

Nationality: **ICELANDIC**

Occupation: **CEO**

Company Director 3

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

Surname: **HALLDORSDDOTTIR**

Former names:

Service Address: **HVERAFOLD 80**
REYKJAVIK
112
ICELAND
FOREIGN

Country/State Usually Resident: **ICELAND**

Date of Birth: **11/11/1957** *Nationality:* **ICELANDIC**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR JONATHAN LEWIS**

Surname: **PHILLIPS**

Former names:

Service Address: **IDE HILL HOUSE EMMETTS LANE IDE HILL
SEVENOAKS
KENT
UNITED KINGDOM
TN14 6BB**

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

Date of Birth: **04/09/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P SHARES	<i>Number allotted</i>	98957
		<i>Aggregate nominal value</i>	9895.7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY 10P SHARE SHALL CARRY ONE VOTE AND RANK PARRI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	98957
		<i>Total aggregate nominal value</i>	9895.7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2015 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 : **98957 ORDINARY 10P SHARES** shares held as at the date of this return
Name: **NORVIK HF**

Authorisation

Authenticated

This form was authorised by one of the following:

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