



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLW RURAL SOLUTIONS LIMITED**

Company Number: **05706948**

Date of this return: **13/02/2016**

SIC codes: **01700**

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

Situation of Registered Office: **650 ANLABY ROAD
HULL
HU3 6UU**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **CLIVE**

Surname: **WOOD**

Former names:

Service Address: **EASTBURN WARREN FARM
GARTON ROAD, KIRKBURN
DRIFFIELD
EAST YORKSHIRE
YO25 9DR**

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

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **LESLEY CAROL**

Surname: **WOOD**

Former names:

Service Address: **EASTBURN WARREN FARM
GARTON ROAD, KIRKBURN
DRIFFIELD
EAST YORKSHIRE
YO25 3ED**

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

Date of Birth: ****/09/1960**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS ATTACHED TO THESE SHARES FULL RIGHTS TO ANY DIVIDEND DISTRIBUTION
ATTACHED TO THESE SHARES FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ATTACHED
TO THESE SHARES NO REDEMPTION RIGHTS ATTACHED TO THESE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2016 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 : 1000 ORDINARY shares held as at the date of this return
Name: LESLEY CAROL WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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