



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEREK WOOD LIMITED**

*Company Number:* **06022318**

*Date of this return:* **07/12/2015**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **PRINTING HOUSE, 66 LOWER ROAD  
HARROW  
MIDDLESEX  
HA2 0DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS ARLETTE**

*Surname:* **GHELFI**

*Former names:*

*Service Address:* **C/O BOORMAN  
THE OLD WORKSHOP SLATER STREET  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 6ES**

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*Company Director*    **1**

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

*Surname:*                            **WOOD**

*Former names:*

*Service Address:*                **C/O BOORMAN  
THE OLD WORKSHOP SLATER STREET  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 6ES**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESES SHARES HAVE: A) ONE VOTE IN ANY CIRCUMSTANCES B) DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTIONS C) PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2015 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **DEREK WOOD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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