

AR01 (ef)

Annual Return



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Company Name: Woodcrescent Limited

Company Number: 06047893

Date of this return: **10/01/2014**

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

MILL FARM STATION ROAD

FLAX BOURTON

BRISTOL

UNITED KINGDOM

BS48 1NG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID KEITH

Surname: SMITHIES

Former names:

Service Address: MILL FARM STATION ROAD

FLAX BOURTON

BRISTOL

UNITED KINGDOM

BS48 1NG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/12/1947 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	Number allotted	1000
a	CDD	Aggregate nominal value	1000
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DIVIDEND DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS.

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : 1000 ORDINARY 1 GBP shares held as at the date of this return

Name: MR DAVID KEITH SMITHIES

Authorisation

Authenticated

This form was authorised by one of the following:

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