



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2012**

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Company Name: **CARWOOD COMMODITIES LIMITED**

Company Number: **06055729**

Date of this return: **17/01/2012**

SIC codes: **38320**

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

Situation of Registered Office: **PARKERS YARD STANNINGTON ROAD
MALIN BRIDGE
SHEFFIELD
SOUTH YORKSHIRE
S6 5FJ**

Officers of the company

Company Secretary 1

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

Surname: **BELL**

Former names:

Service Address: **42 WELBECK ROAD
SHEFFIELD
SOUTH YORKSHIRE
S6 5AY**

Company Director ***1***

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BELL**

Former names:

Service Address: **42 WELBECK ROAD
SHEFFIELD
SOUTH YORKSHIRE
S6 5AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/09/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **HOVERS**

Former names:

Service Address: **62 QUEENSWOOD DRIVE
SHEFFIELD
SOUTH YORKSHIRE
S6 1RJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/08/1973**

Nationality: **BRITISH**

Occupation: **CONTRACTOR**

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
<i>Prescribed particulars</i>			
N/A			

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 17/01/2012 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	WILLIAM DELANEY
<i>Shareholding 2</i>	: 320 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL HOVERS
<i>Shareholding 3</i>	: 320 ORDINARY shares held as at the date of this return
<i>Name:</i>	STEPHEN BELL
<i>Shareholding 4</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALBERT HOVERS
<i>Shareholding 5</i>	: 160 ORDINARY shares held as at the date of this return
<i>Name:</i>	LEE ASHMORE
<i>Shareholding 6</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	JAMES COOK
<i>Shareholding 7</i>	: 50 ORDINARY shares held as at the date of this return

Name: LIAM MURPHY

Shareholding 8 : 25 ORDINARY shares held as at the date of this return

Name: DAVID TAYLOR

Shareholding 9 : 25 ORDINARY shares held as at the date of this return

Name: STEPHEN SIDEBOTTOM

Authorisation

Authenticated

This form was authorised by one of the following:

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