



Companies House
— for the record —

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Annual Return



XUBWD7Q8

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Company Name: **A B WOODS LIMITED**

Company Number: **06127615**

Company Details

Period Ending: **26/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WEST SIDE, ROEBUCK
DRIVE MANSFIELD
NOTTINGHAMSHIRE
NG18 5AW**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN WOODS**

Address: **WEST SIDE ROEBUCK DRIVE
MANSFIELD
NOTTINGHAMSHIRE
NG18 5AW**

Director 1 :

Name: **ANDREW BRIAN WOODS**

Address: **WEST SIDE ROEBUCK DRIVE
MANSFIELD
NOTTINGHAMSHIRE
NG18 5AW**

Date of Birth: **25/03/1962**

Nationality: **BRITISH**

Occupation: **PLUMBER**

Director 2 :

Name: **ANN WOODS**

Address: **WEST SIDE ROEBUCK DRIVE
MANSFIELD
NOTTINGHAMSHIRE
NG18 5AW**

Date of Birth: **12/10/1964**

Nationality: **BRITISH**

Occupation: **CLERK**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

600 ORDINARY Shares held as at 26/02/2009

Name: **ANDREW BRIAN WOODS**

Address:

Shareholding 2:

400 ORDINARY Shares held as at 26/02/2009

Name: **ANN WOODS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/02/2009**

Authenticated: **Yes (E/W)**