



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1GW3R6E**

*Company Name:* **UK Woodworking Machinery Ltd**

*Company Number:* **06358072**

*Date of this return:* **31/08/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1ST FLOOR  
8-12 LONDON STREET  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR9 0UE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **O'MEARA**

*Former names:*

*Service Address:* **36 BODMIN AVENUE  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR9 9TU**

*Company Director*    ***1***

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

*Surname:*                **O'MEARA**

*Former names:*

*Service Address:*        **36 BODMIN AVENUE  
SOUTHPORT  
MERSEYSIDE  
ENGLAND  
PR9 9TU**

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

*Date of Birth:*    **28/06/1968**                      *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MISS KAREN**

*Surname:*                         **O'MEARA**

*Former names:*

*Service Address:*                **146 FYLDE ROAD  
SOUTHPORT  
MERSEYSIDE  
UNITED KINGDOM  
PR9 9XL**

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

*Date of Birth:*    **13/09/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</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>
<i>Prescribed particulars</i>			
<b>EACH SHARE ATTRACTS ONE VOTE</b>			

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2012 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*

*Shareholding 1* : **75 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MR CARL O'MEARA**

*Shareholding 2* : **25 ORDINARY 1 GBP shares held as at the date of this return**  
*Name:* **MISS KAREN O'MEARA**

## *Authorisation*

*Authenticated*

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

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