



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/01/2015**

X3Z2YOK2

Company Name: **WOLFE AEROSPACE SUPPORT LTD**

Company Number: **06426289**

Date of this return: **13/11/2014**

SIC codes: **52230**

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

Situation of Registered Office: **ROBINSWOOD HURSTON LANE
STORRINGTON
PULBOROUGH
WEST SUSSEX
RH20 4HH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL PHILIP**

Surname: **WOOD**

Former names:

Service Address: **ROBINSWOOD
HURSTON LANE, STORRINGTON
PULBOROUGH
RH20 4HH**

Company Director **1**

Type: **Person**

Full forename(s): **MRS CHRISTINE ELOISE**

Surname: **WOOD**

Former names:

Service Address: **ROBINSWOOD
HURSTON LANE
PULBOROUGH
WEST SUSSEX
RH20 4HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/08/1968**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL PHILIP**

Surname: **WOOD**

Former names:

Service Address: **ROBINSWOOD
HURSTON LANE, STORRINGTON
PULBOROUGH
RH20 4HH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1965** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE 1 VOTE RANKED PARI PASU			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL WOOD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE WOOD**

Authorisation

Authenticated

This form was authorised by one of the following:

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