Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **28/03/2011**

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Company Name:	**WILDWOOD SERVICES LIMITED**
Company Number:	**06527112**
Date of this return:	**07/03/2011**
SIC codes:	**7487**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**SECOND FLOOR 1 CHURCH SQUARE** **LEIGHTON BUZZARD** **BEDFORDSHIRE** **LU7 1AE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS GILLIAN CLARE**

Surname: **YOUNG**

Former names:

Service Address: **3 WILDWOOD 115 DUCKS HILL ROAD**
NORTHWOOD
MIDDLESEX
HA6 2RJ

Company Director 1

Type: **Person**

Full forename(s): **MR GARRY DAVID**

Surname: **YOUNG**

Former names:

Service Address: **3 WILDWOOD 115 DUCKS HILL ROAD**
NORTHWOOD
MIDDLESEX
HA6 2RJ

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

Date of Birth: **02/08/1948** *Nationality:* **BRITISH**

Occupation: **SHIPPING CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS GILLIAN CLARE**

Surname: **YOUNG**

Former names:

Service Address: **3 WILDWOOD 115 DUCKS HILL ROAD**
NORTHWOOD
MIDDLESEX
HA6 2RJ

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

Date of Birth: **10/08/1960** *Nationality:* **BRITISH**

Occupation: **SCHOOL BURSAR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS REST WITH SHAREHOLDER

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-03-07**

Name: **GARRY YOUNG**

Authorisation

Authenticated

This form was authorised by one of the following:

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