



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **COUNTRY HARDWOOD DEVELOPMENTS LIMITED**

Company Number: **06544274**

Date of this return: **26/03/2011**

SIC codes: **9999**

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

Situation of Registered Office: **QUEENS CHAMBERS ELEANORS CROSS
DUNSTABLE
BEDFORDSHIRE
LU6 1SU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK ALAN**

Surname: **OSBORNE**

Former names:

Service Address: **UNIT 2 SHUCKLOW HILL
LITTLE HORWOOD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK17 0PY**

Company Director ***I***

Type: **Person**

Full forename(s): **MR MARK ALAN**

Surname: **OSBORNE**

Former names:

Service Address: **UNIT 2 SHUCKLOW HILL
LITTLE HORWOOD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK17 0PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/02/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR LUKE**

Surname: **WYNDER**

Former names:

Service Address: **UNIT 2 SHUCKLOW HILL
LITTLE HORWOOD
MILTON KEYNES
BUCKINGHAMSHIRE
UNITED KINGDOM
MK17 0PY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1979**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE FOLLOWING ATTACHED RIGHTS: TO VOTE AT GENERAL MEETINGS. TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON WINDING UP). THE SHARES CAN BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER SUBJECT TO CHAPTER VII OF PART V OF THE ACT.

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE THE FOLLOWING ATTACHED RIGHTS: TO VOTE AT GENERAL MEETINGS. TO PARTICIPATE IN DISTRIBUTIONS (INCLUDING ON WINDING UP). THE SHARES CAN BE REDEEMED AT THE OPTION OF EITHER THE COMPANY OR THE SHAREHOLDER SUBJECT TO CHAPTER VII OF PART V OF THE ACT.

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 26/03/2011 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 : 51 ORDINARY A shares held as at 2011-03-26
Name: MARK ALAN OSBORNE

Shareholding 2 : 49 ORDINARY B shares held as at 2011-03-26
Name: LUKE WYNDER

Authorisation

Authenticated

This form was authorised by one of the following:

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