



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XGU1FT04**

*Company Name:* **CAPITAL SOFTWOOD (NORTHERN) LIMITED**

*Company Number:* **06568296**

*Date of this return:* **17/04/2011**

*SIC codes:* **5118**

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

*Situation of Registered Office:* **35 BROADMARSH BUSINESS CENTRE  
HARTS FARM WAY  
HAVANT  
HAMPSHIRE  
PO9 1HS**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR TIMOTHY JAMES**

*Surname:*                **DOBBY**

*Former names:*

*Service Address:*        **44 MILL CLOSE  
DENMEAD  
WATERLOOVILLE  
HAMPSHIRE  
PO7 6PE**

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

*Date of Birth:*    **02/01/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 VOTE PER SHARE</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 17/04/2011 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* : **75 OTHER shares held as at 2011-04-17**  
*Name:* **TIMOTHY JAMES DOBBY**

*Shareholding 2* : **25 OTHER shares held as at 2011-04-17**  
*Name:* **HEDLEY HARRISON**

## *Authorisation*

*Authenticated*

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

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