

# **AR01** (ef)

### **Annual Return**



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Received for filing in Electronic Format on the:

03/07/2015

Company Name:

WOODWARD MENSWEAR LIMITED

Company Number:

07300913

Date of this return:

01/07/2015

SIC codes:

47710

Company Type:

Private company limited by shares

Situation of Registered

Office:

ST MARYS CHAMBERS 59 QUARRY STREET

GUILDFORD SURREY GU1 3UA

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JAMES

Surname: WOODWARD

Former names:

Service Address: 25 COBHAM GATE

COBHAM SURREY

UNITED KINGDOM

**KT11 2NZ** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/02/1971 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capi	tal (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 01/07/2015 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 : 1 ORDINARY shares held as at the date of this return

Name: JAMES WOODWARD

#### Authorisation

Authenticated

This form was authorised by one of the following:

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