



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OUTWOOD TRADING LIMITED**

Company Number: **07590440**

Date of this return: **04/04/2013**

SIC codes: **46190**

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

Situation of Registered Office: **CASTLE COURT 1 CASTLE STREET
PORTCHESTER
FAREHAM
HAMPSHIRE
ENGLAND
PO16 9QD**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JULIAN JOHN**

Surname: **HEK**

Former names:

Service Address: **OUTWOOD LODGE JERMYNS LANE
ROMSEY
UNITED KINGDOM
SO51 0QA**

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

Date of Birth: **21/08/1968** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS KERRY ANN LOUISE**

Surname: **WOODHAMS**

Former names:

Service Address: **7 CROFTON WAY
WARSASH
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO31 9FQ**

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

Date of Birth: **07/05/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 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: **JULIAN JOHN HEK**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SIMON JAMES WOODHAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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