



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Woodstock Health Limited
<i>Company Number:</i>	07714916
<i>Date of this return:</i>	22/07/2013
<i>SIC codes:</i>	46180
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HYDE PARK HOUSE 5 MANFRED ROAD LONDON UNITED KINGDOM SW15 2RS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **DERRINGTONS LIMITED**

Registered or principal address: **HYDE PARK HOUSE 5 MANFRED ROAD
LONDON
UNITED KINGDOM
SW15 2RS**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05799076**

Company Director 1

Type: **Person**
Full forename(s): **GRAHAM ALAN**

Surname: **MARCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/03/1945** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.01

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2013 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: **SPECIAL PRODUCTS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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