



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **10 WOODHOUSE STREET LIMITED**

Company Number: **08049832**

Date of this return: **30/04/2013**

SIC codes: **41100**

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

Situation of Registered Office: **10 WOODHOUSE STREET
STOKE-ON-TRENT
STAFFORDSHIRE
ENGLAND
ST4 1EH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR KEITH MALCOLM**

Surname: **EASTELOW**

Former names:

Service Address: **CARRICK HOUSE PARK LANE
OLD PARK
TELFORD
SHROPSHIRE
ENGLAND
TF3 4TG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1944** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR BRENDAN ROBERT**

Surname: **QUIGLEY**

Former names:

Service Address: **WHITTAMORE COTTAGE WHITTAMORE LANE
DUNSTON HEATH
STAFFORD
ENGLAND
ST18 9AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/04/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **KEITH MALCOLM EASTELOW**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **BRENDAN ROBERT QUIGLEY**

Shareholding 3 : **125 ORDINARY shares held as at the date of this return**
Name: **JONATHAN HEATH**

Shareholding 4 : **125 ORDINARY shares held as at the date of this return**
Name: **LEE TOMPSON**

Shareholding 5 : **250 ORDINARY shares held as at the date of this return**
Name: **STUART DAVIES**

Authorisation

Authenticated

This form was authorised by one of the following:

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