



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/05/2013**

X27LNU7L

Company Name: **BURWOOD LIMITED**

Company Number: **08054125**

Date of this return: **02/05/2013**

SIC codes: **43390**

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

Situation of Registered Office: **THE LOOSE BOX HATHERSAGE HALL BUSINESS CENTRE, MAIN
ROAD
HATHERSAGE
HOPE VALLEY
DERBYSHIRE
UNITED KINGDOM
S32 1BB**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**THE HART SHAW BUILDING EUROPA LINK
SHEFFIELD BUSINESS PARK
SHEFFIELD
UNITED KINGDOM
S9 1XU**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **ADRIAN**

Surname: **FOSTER**

Former names:

Service Address: **THE LOOSE BOX HATHERSAGE HALL BUSINESS CENTRE
MAIN ROAD
HATHERSAGE
HOPE VALLEY
DERBYSHIRE
S32 1BB**

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

Date of Birth: **16/11/1970** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ADRIAN FOSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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