



Companies House

AR01 (ef)

Annual Return



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Company Name: **A & A WOOD LIMITED**

Company Number: **08254445**

Date of this return: **16/10/2014**

SIC codes: **71129**

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

Situation of Registered Office: **LOTHING HOUSE QUAY VIEW BUSINESS PARK
BARNARDS WAY
LOWESTOFT
SUFFOLK
NR32 2HD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ANNA MARIE**

Surname: **WOOD**

Former names:

Service Address: **58 CLIFF HILL
GORLESTON
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 6DG**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANNA MARIE**

Surname: **WOOD**

Former names:

Service Address: **58 CLIFF HILL
GORLESTON
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 6DG**

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

Date of Birth: **13/03/1969** *Nationality:* **BRITISH**

Occupation: **COST ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTONY IAN**

Surname: **WOOD**

Former names:

Service Address: **58 CLIFF HILL
GORLESTON
GREAT YARMOUTH
NORFOLK
UNITED KINGDOM
NR31 6DG**

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

Date of Birth: **08/02/1972**

Nationality: **BRITISH**

Occupation: **PIPE FITTER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

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 16/10/2014 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 : 51 ORDINARY shares held as at the date of this return
Name: ANNA MARIE WOOD

Shareholding 2 : 49 ORDINARY shares held as at the date of this return
Name: ANTONY IAN WOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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