



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/02/2016

X50DPWYQ

Company Name: **ESWOODS TUNNELLING ASSOCIATES LIMITED**

Company Number: **08390953**

Date of this return: **06/02/2016**

SIC codes: **42130**

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

Situation of Registered Office: **UNIT D SOUTH CAMBRIDGE BUSINESS PK BABRAHAM RD,
SAWSTON
CAMBRIDGE
CAMBRIDGESHIRE
CB22 3JH**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR EDWARD**

Surname: **WOODS**

Former names:

Service Address: **THE COTTAGE HIGH STREET ELLINGTON
PETERBOROUGH
ENGLAND
PE28 0AB**

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

Date of Birth: ****/05/1954** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JACQUELINE**

Surname: **WOODS**

Former names:

Service Address: **THE COTTAGE HIGH STREET ELLINGTON
PETERBOROUGH
ENGLAND
PE28 0AB**

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

Date of Birth: ****/03/1958** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2016 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 : **50 ORDINARY shares held as at the date of this return**
Name: **EDWARD WOODS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE WOODS**

Authorisation

Authenticated

This form was authorised by one of the following:

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