



Companies House

AR01 (ef)

Annual Return



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Company Name: **DD WOODLANDS LTD**

Company Number: **08517800**

Date of this return: **07/05/2014**

SIC codes: **41202**

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

Situation of Registered Office: **69 BIRCH ROAD
COLLIER ROW
ROMFORD
ENGLAND
RM7 8ER**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DENNIS NOEL**

Surname: **DALY**

Former names:

Service Address: **NATIONWIDE SOLICITORS AMANVEER HOUSE
523-525 GREEN LANE
ILFORD
ESSEX
ENGLAND
IG3 9RH**

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

Date of Birth: **22/12/1955** *Nationality:* **IRISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ANTHONY TERRANE**

Surname: **O-MEARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1963**

Nationality: **ENGLISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORD	<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

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 07/05/2014 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 : **60 ORD shares held as at the date of this return**
Name: **TINA CHOPRA**

Shareholding 2 : **40 ORD shares held as at the date of this return**
Name: **DENNIS NOEL DALY**

Authorisation

Authenticated

This form was authorised by one of the following:

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