



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/02/2015**

**X424H1RF**

*Company Name:* **WOODFORD PLASTIC FABRICATIONS LTD**

*Company Number:* **08894156**

*Date of this return:* **13/02/2015**

*SIC codes:* **22230**

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

*Situation of Registered Office:* **BROOKSIDE MILL NORTH STREET  
WHITWORTH  
LANCASHIRE  
ENGLAND  
OL12 8RE**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CRAIG LEE**

*Surname:*                **TATTERSALL**

*Former names:*

*Service Address:*        **WOLSTENHOLME HALL FARM EDENFIELD ROAD  
NORDEN  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL12 7TT**

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

*Date of Birth:*    **01/09/1962**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BRIAN JOHN**

*Surname:* **WHITEHEAD**

*Former names:*

*Service Address:* **BETHANY FARM BETHANY LANE  
NEWHEY  
ROCHDALE  
LANCASHIRE  
UNITED KINGDOM  
OL16 3RQ**

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

*Date of Birth:* **25/07/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2015 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 ORD shares held as at the date of this return**  
*Name:* **WOODFORD CORPUS LIMITED**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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