



Companies House

AR01 (ef)

Annual Return



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Company Name: **5 Woodside Road Ltd**

Company Number: **08904454**

Date of this return: **20/02/2016**

SIC codes: **41202**

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

Situation of Registered Office: **MUNRO HOUSE PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1PP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WELLCO SECRETARIES LTD**

Registered or principal address: **MUNRO HOUSE PORTSMOUTH ROAD
COBHAM
SURREY
UNITED KINGDOM
KT11 1PP**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **4160991**

Company Director 1

Type: **Person**
Full forename(s): **MR TOMASZ**

Surname: **SMACZNY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1963** *Nationality:* **POLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): MR JAMES BENJAMIN

Surname: SQUIRRELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/02/1971 *Nationality:* BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2016 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 : **1 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **TOMASZ SMACZNY**

Authorisation

Authenticated

This form was authorised by one of the following:

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