



Companies House

AR01 (ef)

Annual Return



X3K488HE

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Company Name: **WOOLF ENGINEERING LTD**

Company Number: **NI060935**

Date of this return: **21/09/2014**

SIC codes: **25990**

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

Situation of Registered Office: **570 DOAGH ROAD
NEWTOWNABBEY
COUNTY ANTRIM
NORTHERN IRELAND
BT36 5BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **DUFF**

Former names:

Service Address: **17 MILLBANK ROAD EAST
TEMPLEPATRICK
BALLYCLARE
CO ANTRIM
BT37 0FX**

Company Director ***1***

Type: **Person**
Full forename(s): **MR IAN DAVID**

Surname: **DUFF**

Former names:

Service Address: **17 MILLBANK ROAD EAST
TEMPLEPATRICK
BALLYCLARE
CO ANTRIM
BT37 0FX**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **31/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD GEORGE**

Surname: **WHANN**

Former names:

Service Address: **56 NIBLOCK ROAD
ANTRIM
CO ANTRIM
BT41 2JQ**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **12/11/1970** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/09/2014 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 : **12000 ORDINARY shares held as at the date of this return**
Name: **IAN DAVID DUFF**

Shareholding 2 : **8000 ORDINARY shares held as at the date of this return**
Name: **RICHARD GEORGE WHANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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