



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WOODWARD-CLYDE LIMITED**

Company Number: **SC136353**

Date of this return: **31/05/2013**

SIC codes: **71121**

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

Situation of Registered Office: **CITYPOINT 2 25 TYNDRUM STREET
GLASGOW
SCOTLAND
G4 0JY**

Officers of the company

Company Director **1**

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

Surname: **BENNISON**

Former names:

Service Address: **84 TYNE CRESCENT
BRICKHILL
BEDFORD
BEDFORDSHIRE
MK41 7UL**

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

Date of Birth: **30/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ABRAHAM VARGHESE**

Surname: **MARRETT**

Former names:

Service Address: **16 WARRAWEE AVENUE
WARRAWEE
NSW
AUSTRALIA
2074**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **23/06/1951**

Nationality: **AUSTRALIAN**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES, NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **URS EUROPE 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.