



Companies House

AR01 (ef)

Annual Return



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X4BR414Q

Company Name: **WOODBLOCX LIMITED**

Company Number: **SC428120**

Date of this return: **11/07/2015**

SIC codes: **16290**

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

Situation of Registered Office: **C/O MUNRO SAWMILLS LTD OLD EVANTON ROAD
DINGWALL
ROSS-SHIRE
IV15 9UN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR HENRY DUNCAN**

Surname: **BLAKE**

Former names:

Service Address: **C/O MUNRO SAWMILLS LTD OLD EVANTON ROAD
DINGWALL
ROSS-SHIRE
UNITED KINGDOM
IV15 9UN**

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

Date of Birth: **05/06/1979** *Nationality:* **BRITISH**
Occupation: **MARKETING DIRECTOR**

Company Director 2

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

Surname: **BLAKE**

Former names:

Service Address: **C/O MUNRO SAWMILLS LTD OLD EVANTON ROAD
DINGWALL
ROSS-SHIRE
UNITED KINGDOM
IV15 9UN**

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

Date of Birth: **24/01/1986** *Nationality:* **BRITISH**
Occupation: **TECHNICAL DURECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP GEOFFREY**

Surname: **BLAKE**

Former names:

Service Address: **C/O MUNRO SAWMILLS LTD OLD EVANTON ROAD
DINGWALL
ROSS-SHIRE
UNITED KINGDOM
IV15 9UN**

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

Date of Birth: **05/03/1950** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : 1500 ORDINARY shares held as at the date of this return
Name: PHILIP GEOFFREY BLAKE

Shareholding 2 : 1500 ORDINARY shares held as at the date of this return
Name: HENRY DUNCAN BLAKE

Shareholding 3 : 1500 ORDINARY shares held as at the date of this return
Name: JAMES GEOFFREY BLAKE

Shareholding 4 : 1500 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER LEWIS BLAKE

Shareholding 5 : 1500 ORDINARY shares held as at the date of this return
Name: EDITH BLAKE

Shareholding 6 : 2500 ORDINARY shares held as at the date of this return
Name: ALDA CAPITAL 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.