



Companies House
— for the record —

363a^(ef)

Annual Return



XE4K49X9

Received for filing in Electronic Format on the: 17/05/2009

Company Name: **WOODBROOK DECOR LTD**

Company Number: **04750427**

Company Details

Period Ending: **01/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4544

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 FOXCOTE DRIVE
LOUGHBOROUGH
LE11 4WF**

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA JARRAM**

Address: **29 FOXCOTE DRIVE
LOUGHBOROUGH
LE11 4WF**

Director 1 :

Name: **PAUL JARRAM**

Address: **29 FOXCOTE DRIVE
LOUGHBOROUGH
LE11 4WF**

Date of Birth: **28/02/1971** *Nationality:* **British**

Occupation: **PAINTER AND DECORATOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50	GBP50
<i>TOTALS</i>	50	GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 01/05/2009

Name:

PAUL JARRAM

Address:

Shareholding 2:

0 ORDINARY Shares held as at 01/05/2009

10 DISPOSED OF IN PERIOD ON 30/06/2008

Name:

BARBARA HALL

Address:

Shareholding 3:

10 ORDINARY Shares held as at 01/05/2009

Name:

EMMA JARRAM

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 01/05/2009
40 DISPOSED OF IN PERIOD ON 30/06/2008**

Name: **JOHN HALL**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/05/2009**

Authenticated: **Yes (E/W)**