



Companies House
— for the record —

AR01 (ef)

Annual Return



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XD09OZBH

Company Name: **Northwood (Stoke on Trent) Limited**

Company Number: **05614953**

Date of this return: **07/11/2011**

SIC codes: **68310**
68320
68209

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

Situation of Registered Office: **20-22 BEDFORD ROW**
LONDON
ENGLAND
WC1R 4JS

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DEBRA**

Surname: **SWANN**

Former names:

Service Address: **THE OLD HOUSE BAR HILL
MADELEY
CREWE
UNITED KINGDOM
CW3 9PY**

Company Director **1**

Type: **Person**
Full forename(s): **STEVEN DAVID**

Surname: **SWANN**

Former names:

Service Address: **THE OLD HOUSE BAR HILL
MADELEY
CREWE
UNITED KINGDOM
CW3 9PY**

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

Date of Birth: **03/05/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DEBRA**

Surname: **SWANN**

Former names:

Service Address: **THE OLD HOUSE BAR HILL
MADELEY
CREWE
UNITED KINGDOM
CW3 9PY**

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

Date of Birth: **20/05/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 07/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: DEBRA SWANN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: STEVEN DAVID SWANN

Authorisation

Authenticated

This form was authorised by one of the following:

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