

# **AR01** (ef)

### **Annual Return**



Received for filing in Electronic Format on the:

07/10/2013

Company Name: SITEWOODS.NET LIMITED

Company Number: 06980646

Date of this return: 04/08/2013

SIC codes: 63110

63120

Company Type: Private company limited by shares

Situation of Registered

Office:

**3 SKIPPON WAY** 

THAME

**OXFORDSHIRE** 

**ENGLAND** OX9 3DW

# Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O 70

70 MARSTON ROAD

THAME

OXFORDSHIRE UNITED KINGDOM

OX93YG

There are no records kept at the above address

# Officers of the company

Company Director 1

Type: Person

Full forename(s): MR STEVEN JOHN

Surname: WOODS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/02/1982 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2500
Currency	GBP	Aggregate nominal value	2500
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	2500	
		Total aggregate nominal value	2500	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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 : 2500 ORDINARY shares held as at the date of this return

Name: STEVEN WOODS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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