

AR01 (ef)

Annual Return



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Company Name: SITEWOODS.NET LIMITED

Company Number: 06980646

Date of this return: **04/08/2010**

SIC codes: **7240**

7260

Company Type: Private company limited by shares

Situation of Registered 3 5

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 6

6 DENBIGH ROAD

THAME

OXFORDSHIRE UNITED KINGDOM

OX9 3TL

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
Aggregate nominal
value
Amount paid per share
Amount unpaid per share
0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	nent of Cap	oital (Totals)		
Currency	GBP		Total number of shares	1000
			Total aggregate nominal value	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2010 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 : 1000 ORDINARY shares held as at 2010-08-04

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.