



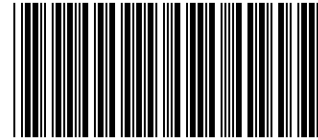
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Companies House
— for the record —

Annual Return

Company Name: THE WOOD STOVE SHOP LIMITED

Company Number: 03750042



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Received for filing in Electronic Format on the: 13/04/2006

Company Details

Period Ending: 09/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5263

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

NORTH PARK
HICKS FORSTAL ROAD, HOATH
CANTERBURY
KENT
CT3 4JS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LINDA ROSE HEMSLEY

Address: NORTH PARK
HICKS FORSTAL ROAD HOATH
CANTERBURY
KENT CT3 4JS

Director 1:

Name: MR ANDREW SARGENT
HEMSLEY

Date of Birth: 17/08/1946

Nationality: BRITISH

Occupation: MANAGER

Address: NORTH PARK HICKS FORSTAL
ROAD
HOATH
CANTERBURY
KENT CT3 4JS

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	5	GBP5
TOTALS	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 09/04/2006

Name: **ANDREW SARGENT HEMSLEY**

Address: **NORTH PARK HICKS FORSTAL ROAD
HOATH
CANTERBURY
KENT CT3 4JS**

Shareholding 2:

1 ORDINARY Shares held as at 09/04/2006

Name: **LINDA ROSE HEMSLEY**

Address: **NORTH PARK
HICKS FORSTAL ROAD HOATH
CANTERBURY
KENT CT3 4JS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/04/2006** *Authenticated:* **Yes (E/W)**