



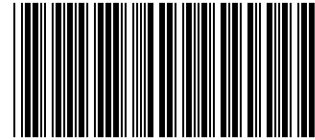
Companies House
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Annual Return

Company Name: WOODFORD HALL ESTATES LIMITED

Company Number: 04976043



XBMQ8LIV

Received for filing in Electronic Format on the: 20/12/2006

Company Details

Period Ending: 25/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

5 CARMICHAEL CLOSE
LICHFIELD
STAFFORDSHIRE
WS14 9YW

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICIA MARY RUSSELL

Address: 5 CARMICHAEL CLOSE
LICHFIELD
STAFFORDSHIRE WS14 9YW

Director 1:

Name: PAUL RUSSELL
Date of Birth: 06/04/1955
Nationality: BRITISH
Occupation: HYPNOTHERAPIST

Address: 5 CARMICHAEL CLOSE
LICHFIELD
STAFFORDSHIRE WS14 9YW

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/11/2006

Name: **PAUL ANDREW RUSSELL**

Address: **5 CARMICHAEL CLOSE
LICHFIELD
STAFFORDSHIRE WS14 9YW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2006** *Authenticated:* **Yes (E/W)**