



Companies House
— for the record —

AR01 (ef)

Annual Return



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XMDPTX5G

Company Name: **WOODS CONSULTANCY SERVICES LIMITED**

Company Number: **06314780**

Date of this return: **17/07/2011**

SIC codes: **7414**

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

Situation of Registered Office: **3 MANOR WAY
PETTS WOOD
ORPINGTON
KENT
UNITED KINGDOM
BR5 1NN**

Single Alternative Inspection Location (SAIL)

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

**3 MANOR WAY
PETTS WOOD
ORPINGTON
KENT
UNITED KINGDOM
BR5 1NN**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS EMMA**

Surname: **HOUSTON**

Former names:

Service Address: **3 MANOR WAY
PETTS WOOD
ORPINGTON
KENT
UNITED KINGDOM
BR5 1NN**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANTHONY**

Surname: **WOODS**

Former names:

Service Address: **3 MANOR WAY
PETTS WOOD
ORPINGTON
KENT
UNITED KINGDOM
BR5 1NN**

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

Date of Birth: **11/06/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2011 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 : 80 ORDINARY shares held as at 2011-07-17
Name: ANTHONY WOODS

Shareholding 2 : 20 ORDINARY shares held as at 2011-07-17
Name: EMMA HOUSTON

Authorisation

Authenticated

This form was authorised by one of the following:

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