



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/04/2008**

Company Name: **WOODBIRD PROPERTIES LIMITED**

Company Number: **03178592**

Company Details

Period Ending: **27/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TREMARFON 22 MAES
YR HAFOD
MENAI BRIDGE
ANGLESEY
LL59 5NB**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIA CHRISTINE WOOLLEY** *Address:* **TREMARFON 22 MAES YR HAFOD
MENAI BRIDGE
ANGLESEY
LL59 5NB**

Director 1 :

Name: **MARIA CHRISTINE
WOOLLEY** *Address:* **TREMARFON 22 MAES YR HAFOD
MENAI BRIDGE
ANGLESEY
LL59 5NB**

Date of Birth: **20/05/1959** *Nationality:* **BRITISH** *Occupation:* **CS**

Director 2 :

Name: **JOHN WOOLLEY** *Address:* **22 MAES-YR-HAFOD
MENAI BRIDGE
ANGLESEY
GWYNEDD
LL59 5NB**

Date of Birth: **12/07/1956** *Nationality:* **BRITISH** *Occupation:* **BUSINESSMAN**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 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 27/03/2008

Name: **MARIA C. WOOLLEY**
Address: **TREMARFON 22 MAES YR HAFOD**
MENAI BRIDGE
GWYNEDD
LL59 5NB

Shareholding 2:

1 ORDINARY Shares held as at 27/03/2008

Name: **JOHN WOOLLEY**
Address: **22 MAES YR HAFOD**
MENAI BRIDGE
GWYNEDD
LL59 5NB

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/04/2008**

Authenticated: **Yes (E/W)**