



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/07/2010**

Company Name: **WOODLANDS EARLY LEARNING LTD**

Company Number: **04836772**

Date of this return: **17/07/2010**

SIC codes: **8010**

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

Situation of Registered Office: **108 BARNES LANE, SARISBURY GREEN
SOUTHAMPTON
HANTS
SO31 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANGELA JANE RENNIE

Surname: VULLIAMY

Former names:

Service Address: DENMARK HOUSE
23 STATION ROAD
PARK GATE
SO31 7GJ

Company Director **1**

Type: **Person**

Full forename(s): **SAMANTHA JANE**

Surname: **SHERGOLD**

Former names:

Service Address: **10 CORSAIR CLOSE
LEE ON THE SOLENT
HAMPSHIRE
PO13 8GF**

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

Date of Birth: **07/03/1975** *Nationality:* **BRITISH**

Occupation: **EARLY EDUCATION**

Company Director 2

Type: **Person**
Full forename(s): ANGELA JANE RENNIE

Surname: VULLIAMY

Former names:

Service Address: DENMARK HOUSE
23 STATION ROAD
PARK GATE
SO31 7GJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 28/11/1966 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director **3**

Type: **Person**
Full forename(s): **JONATHAN**

Surname: **VULLIAMY**

Former names:

Service Address: **108 BARNES LANE
SARISBURY GREEN
SOUTHAMPTON
HAMPSHIRE
SO31 7BJ**

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

Date of Birth: **09/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **VULLIAMY**

Former names:

Service Address: **DENMARK HOUSE 23 STATION ROAD
PARK GATE
SO31 7GJ**

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

Date of Birth: **12/12/1957**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 17/07/2010 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 : **33 ORDINARY shares held as at 2010-07-17**
Name: **ANGELA JANE RENNIE VULLIAMY**

Shareholding 2 : **33 ORDINARY shares held as at 2010-07-17**
Name: **MICHAEL VULLIAMY**

Shareholding 3 : **1 ORDINARY shares held as at 2010-07-17**
Name: **DAWN BODDINGTON RENNIE**

Shareholding 4 : **33 ORDINARY shares held as at 2010-07-17**
Name: **JONATHAN VULLIAMY**

Authorisation

Authenticated

This form was authorised by one of the following:

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