



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **17/07/2011**

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*Company Name:* **WOODSTRIP LIMITED**

*Company Number:* **05487101**

*Date of this return:* **21/06/2011**

*SIC codes:* **2851**

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

*Situation of Registered Office:* **30 SPRINGHILL LANE  
PENN  
WOLVERHAMPTON  
WEST MIDLANDS  
ENGLAND  
WV4 4SH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* AILEEN DIANE

*Surname:* WILLIAMS

*Former names:*

*Service Address:* 30 SPRINGHILL LANE  
PENN  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 4SH

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **AILEEN DIANE**

*Surname:*                **WILLIAMS**

*Former names:*

*Service Address:*        **30 SPRINGHILL LANE  
PENN  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 4SH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **07/11/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **PAINT STRIPPER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **GLYN**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **30 SPRINGHILL LANE  
PENN  
WOLVERHAMPTON  
WEST MIDLANDS  
WV4 4SH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/07/1958**

*Nationality:* **BRITISH**

*Occupation:* **PAINT STRIPPER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2011 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* : 50 ORDINARY shares held as at 2011-06-21  
*Name:* GLYN WILLIAMS

*Shareholding 2* : 50 ORDINARY shares held as at 2011-06-21  
*Name:* AILEEN DIANE WILLIAMS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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