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Annual Return

Company Name:

WOODSTRIP LIMITED

Company Number:

05487101

Received for filing in Electronic Format on the: 31/08/2007

Company Details

Period Ending: 21/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2851

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

UNITS 8A-8B, CENTRAL

TRADING

ESTATE, CABLE STREET

WOLVERHAMPTON

WV2 2RJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AILEEN DIANE WILLIAMS

Address:

30 SPRINGHILL LANE

PENN

WOLVERHAMPTON

WEST MIDLANDS WV4 4SH

Director 1:

Name: AILEEN DIANE WILLIAMS

Address:

30 SPRINGHILL LANE

07/11/1959

PENN

Nationality: **BRITISH**

WOLVERHAMPTON

Occupation:

Date of Birth:

PAINT STRIPPER

WEST MIDLANDS WV4 4SH

Director 2:

Name: GLYN WILLIAMS Address: 30 SPRINGHILL LANE

Date of Birth: 03/07/1958 PENN

Nationality: BRITISH WOLVERHAMPTON

Occupation: PAINT STRIPPER WEST MIDLANDS WV4 4SH

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 21/06/2007

Name: GLYN WILLIAMS

Address: 30 SPRINGHILL LANE

PENN

WOLVERHAMPTON WEST MIDLANDS ENGLAND WV4 4SH

Shareholding 2:

50 ORDINARY Shares held as at 21/06/2007

Name: AILEEN DIANE WILLIAMS

Address: 30 SPRINGHILL LANE

PENN

WOLVERHAMPTON WEST MIDLANDS ENGLAND WV4 4SH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/08/2007 Authenticated: Yes (E/W)