



Companies House
— for the record —

363a_(ef)

Annual Return



XRKMFEF2

Received for filing in Electronic Format on the: **26/10/2009**

Company Name: **WOOLMORE ASSOCIATES LTD**

Company Number: **05541967**

Company Details

Period Ending: **22/08/2009**

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

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**1A LOCKHART AVENUE
COLCHESTER
ESSEX
CO3 3QU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MAY WOOLMORE**

Address: **1A LOCKHART AVENUE
COLCHESTER
ESSEX
CO3 3QU**

Director 1 :

Name: **MR JOHN RONALD
WOOLMORE**

Address: **- ACORNS
1A LOCKHART AVENUE
COLCHESTER
ESSEX
CO3 3QU**

Date of Birth:
03/05/1948

Nationality:
BRITISH

Occupation:
ACCOUNTANT

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

TOTALS

2	GBP2.000
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/08/2009 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 22/08/2009

Name:

MAY WOOLMORE

Address:

Shareholding 2:

1 ORDINARY Shares held as at 22/08/2009

Name:

JOHN WOOLMORE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/10/2009**

Authenticated: **Yes**