

Annual Return

Company Name: WOODJET LTD

Company Number: 07162684

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Company Name: WOODJET LTD

Company Number: 07162684

Date of this return: 24/06/2016

Sic Codes: **32990**

Company Type: Private company limited by shares

Situation of COURNSWOOD HOUSE CLAPPINS LANE NORTH DEAN

Registered Office: BUCKINGHAMSHIRE

HP14 4NW

Officers of the company

Company Secretary 1

Type: Person

Full Forename(s): MR JEREMY GILBERT Surname: **GRAHAM-CUMMING**

Service Address: recorded as Company's registered office

Company Director 1

Type: Person

Full Forename(s): **JEREMY GILBERT** Surname: **GRAHAM-CUMMING**

Service Address: recorded as Company's registered office

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: **/10/1969 Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100

Currency: GBP Aggregate nominal value: 100

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	100			
		Total aggregate nominal	100			
		value:				
		Total aggregate amount	100			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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: 100 ORDINARY shares held as at the date of this return

Name: **JEREMY GRAHAM-CUMMING**

Authorisation

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This form was authorised by one of the following:

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

