



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XX54U3SS**

*Received for filing in Electronic Format on the:* **08/10/2008**

*Company Name:* **H. WOOLLER & SON LIMITED**

*Company Number:* **00840023**

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### *Company Details*

*Period Ending:* **25/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**34 ROBERTTOWN LANE  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 7LY**

*Register of  
Members Address:*

**APSLEY HOUSE, 78  
WELLINGTON ST.  
LEEDS  
WEST YORKSHIRE  
LS1 2JT**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER JOHN WOOLLER** *Address:* **LOWFOLD HALL ROBERTTOWN LANE  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 7LY**

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*Director 1 :*

*Name:* **CHRISTOPHER JOHN  
WOOLLER** *Address:* **LOWFOLD HALL ROBERTTOWN LANE  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 7LY**

*Date of Birth:* **19/06/1948** *Nationality:* **BRITISH** *Occupation:* **BUILDER**

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*Director 2 :*

*Name:* **LUKAS JAMES WOOLLER** *Address:* **80 TAMWORTH RD.  
FENHAM  
NEWCASTLE ON TYNE  
NE4 5AN**

*Date of Birth:* **21/10/1977** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

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Director 3 :

Name: **TRISTRAN JOHN WOOLLER** Address: **LOW FOLD HALL ROBERTTOWN  
LANE, LIVERSEDGE  
.  
WEST YORKS  
WF15 7LY**

Date of Birth: **13/04/1980** Nationality: **British** Occupation: **SURVEYOR**

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### *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>
<b>ORDINARY</b>	<b>6186</b>	<b>GBP6186</b>
<b>ORDINARY A</b>	<b>3092</b>	<b>GBP3092</b>
<i>TOTALS</i>		
	<b>9278</b>	<b>GBP9278</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1546 ORDINARY A Shares held as at 25/08/2008**

Name: **C J WOOLLER DISCRETIONARY TRUST**  
Address: **LOWFOLD HALL ROBERTTOWN LANE  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 7LY**

*Shareholding 2:*

**3093 ORDINARY Shares held as at 25/08/2008**

*Name:*

**HAZEL JOAN WOOLLER**

*Address:*

**LOWFOLD HALL ROBERTTOWN LANE  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 7LY**

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*Shareholding 3:*

**1546 ORDINARY A Shares held as at 25/08/2008**

*Name:*

**H J WOOLLER DISCRETIONARY TRUST**

*Address:*

**LOWFOLD HALL ROBERTTOWN LANE  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 7LY**

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*Shareholding 4:*

**3093 ORDINARY Shares held as at 25/08/2008**

*Name:*

**CHRISTOPHER JOHN WOOLLER**

*Address:*

**LOWFOLD HALL ROBERTTOWN LANE  
LIVERSEDGE  
WEST YORKSHIRE  
WF15 7LY**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **08/10/2008**

*Authenticated:* **Yes (E/W)**