



*Companies House*  
— for the record —

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

**Annual Return**



**XV983Z2D**

*Received for filing in Electronic Format on the: 21/04/2008*

*Company Name:* **THE WOOD STOVE SHOP LIMITED**

*Company Number:* **03750042**

---

### *Company Details*

*Period Ending:* **09/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5263**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**NORTH PARK HICKS  
FORSTAL ROAD, HOATH  
CANTERBURY  
KENT  
CT3 4JS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LINDA ROSE HEMSLEY**

*Address:* **NORTH PARK HICKS FORSTAL ROAD  
HOATH  
CANTERBURY  
KENT  
CT3 4JS**

---

*Director 1 :*

*Name:* **MR ANDREW SARGENT  
HEMSLEY**

*Address:* **NORTH PARK HICKS FORSTAL ROAD  
HOATH  
CANTERBURY  
KENT  
CT3 4JS**

*Date of Birth:*

**17/08/1946**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

---

## *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>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2008 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 09/04/2008**

*Name:*

**LINDA ROSE HEMSLEY**

*Address:*

**NORTH PARK HICKS FORSTAL ROAD HOATH  
CANTERBURY  
KENT  
CT3 4JS**

---

*Shareholding 2:*

**4 ORDINARY Shares held as at 09/04/2008**

*Name:*

**ANDREW SARGENT HEMSLEY**

*Address:*

**NORTH PARK HICKS FORSTAL ROAD HOATH  
CANTERBURY  
KENT  
CT3 4JS**

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/04/2008**

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