



*Companies House*  
— for the record —

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

**Annual Return**



**X0IFOC4Y**

*Received for filing in Electronic Format on the:* **04/08/2009**

*Company Name:* **WOODS CONSULTANCY SERVICES LIMITED**

*Company Number:* **06314780**

---

### *Company Details*

*Period Ending:* **17/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 MANOR WAY  
PETTS WOOD  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR5 1NN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS EMMA HOUSTON**

*Address:* **3 MANOR WAY  
PETTS WOOD  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR5 1NN**

---

*Director 1 :*

*Name:* **MR ANTHONY WOODS**

*Address:* **3 MANOR WAY  
PETTS WOOD  
ORPINGTON  
KENT  
UNITED KINGDOM  
BR5 1NN**

*Date of Birth:* **11/06/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>100</b>                         | <b>GBP100</b>                                       |
| <b>TOTALS</b>         | <b>100</b>                         | <b>GBP100</b>                                       |

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**80 ORDINARY Shares held as at 17/07/2009**

*Name:*

**ANTHONY WOODS**

*Address:*

---

*Shareholding 2:*

**20 ORDINARY Shares held as at 17/07/2009**

*Name:*

**EMMA HOUSTON**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/08/2009**

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