



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **04/09/2008**

Company Name: **WOODS CONSULTANCY SERVICES LIMITED**

Company Number: **06314780**

Company Details

Period Ending: **17/07/2008**

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 Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2008 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 17/07/2008

Name:

ANTHONY WOODS

Address:

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

Shareholding 2:

20 ORDINARY Shares held as at 17/07/2008

Name:

EMMA HOUSTON

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2008**

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