



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2013**

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Company Name: **WOODMEX EVENTS LIMITED**

Company Number: **01811011**

Date of this return: **24/07/2013**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O JOHN SMITH-BODDEN
CLIFF FARM PLAISTOW GREEN
MATLOCK
DERBYSHIRE
UNITED KINGDOM
DE4 5GX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ROBERT**

Surname: **SMITH-BODDEN**

Former names:

Service Address: **CLIFF FARM PLAISTOW GREEN
MATLOCK
DERBYSHIRE
ENGLAND
DE4 5GX**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ROBERT**

Surname: **SMITH-BODDEN**

Former names:

Service Address: **CLIFF FARM PLAISTOW GREEN**
 MATLOCK
 DERBYSHIRE
 ENGLAND
 DE4 5GX

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1953** *Nationality:* **BRITISH**
Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) ORDINARY SHARES WITH VOTING RIGHTS B) ABLE TO PARTICIPATE IN A DIVIDEND DISTRIBUTION C) ABLE TO PARTICIPATE IN A CAPITAL DISTRIBUTION IN THE EVENT OF A WINDING UP D) NON-REDEEMABLE SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: JOHN SMITH-BODDEN

Authorisation

Authenticated

This form was authorised by one of the following:

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