



Companies House
— for the record —

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Annual Return



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Company Name: **THE WOOL COMPANY LIMITED**

Company Number: **05933742**

Company Details

Period Ending: **13/09/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HIGHER HILL FARM
CARDINHAM
BODMIN
CORNWALL
PL30 4EG**

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH ELIZABETH
MAYMAN**

Address: **HIGHER HILL FARM CARDINHAM
BODMIN
CORNWALL
PL30 4EG**

Director 1 :

Name: **HARRY IAN MAYMAN**

Address: **HIGHER HILL FARM CARDINHAM
BODMIN
CORNWALL
PL30 4EG**

Date of Birth:

06/09/1965

Nationality:

BRITISH

Occupation:

NONE

Director 2 :

Name: **SARAH ELIZABETH
MAYMAN**

Address: **HIGHER HILL FARM CARDINHAM
BODMIN
CORNWALL
PL30 4EG**

Date of Birth:

25/01/1966

Nationality:

BRITISH

Occupation:

NONE

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 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 13/09/2008

Name: **HARRY IAN MAYMAN**
Address: **HIGHER HILL FARM CARDINHAM**
BODMIN
CORNWALL
PL30 4EG

Shareholding 2:

1 ORDINARY Shares held as at 13/09/2008

Name: **SARAH ELIZABETH MAYMAN**
Address: **HIGHER HILL FARM CARDINHAM**
BODMIN
CORNWALL
PL30 4EG

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/11/2008**

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