



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Alan Woodcock**

Company Number: **00422437**

Date of this return: **31/12/2011**

SIC codes: **47730**
47749
47750

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **13 GATLEY DRIVE**
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7JJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LESLEY HELEN**

Surname: **WOODROFFE**

Former names:

Service Address: **4 OAKBANK
ASHWOOD PARK FETCHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 9LZ**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD GREGORY**

Surname: **WOODROFFE**

Former names:

Service Address: **4 OAKBANK
ASHWOOD PARK FETCHAM
LEATHERHEAD
SURREY
ENGLAND
KT22 9LZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1954**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Company Director 2

Type: **Person**

Full forename(s): **MRS LESLEY HELEN**

Surname: **WOODROFFE**

Former names:

Service Address: **4 OAKBANK
ASHWOOD PARK FETCHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 9LZ**

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

Date of Birth: **22/06/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5700
		<i>Aggregate nominal value</i>	5700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO: BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. DIVIDENDS ARE PAYABLE ON SUCH CLASS OF SHARE, IN SUCH AMOUNTS AND AT SUCH TIMES AS THE DIRECTORS RECOMMEND IN GENERAL MEETING. ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN A REPAYMENT AT PAR VALUE PLUS THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF A WINDING UP OR LIQUIDATION.

Class of shares	FOUNDER	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY THE RIGHT TO: BE NOTIFIED OF AND ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL THE MEETINGS OF THE COMPANY. DIVIDENDS ARE PAYABLE ON SUCH CLASS OF SHARE, IN SUCH AMOUNTS AND AT SUCH TIMES AS THE DIRECTORS RECOMMEND IN GENERAL MEETING. ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE IN A REPAYMENT AT PAR VALUE PLUS THE DISTRIBUTION OF ANY SURPLUS IN THE EVENT OF A WINDING UP OR LIQUIDATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11700
		<i>Total aggregate nominal value</i>	6000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **2850 ORDINARY shares held as at the date of this return**

Name: **LESLEY HELEN WOODROFFE**

Shareholding 2 : **3000 FOUNDER shares held as at the date of this return**

Name: **LESLEY HELEN WOODROFFE**

Shareholding 3 : **2850 ORDINARY shares held as at the date of this return**

Name: **RICHARD GREGORY WOODROFFE**

Shareholding 4 : **3000 FOUNDER shares held as at the date of this return**

Name: **RICHARD GREGORY WOODROFFE**

Authorisation

Authenticated

This form was authorised by one of the following:

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