



Companies House
— for the record —

AR01 (ef)

Annual Return



XDQ0FQIN

Received for filing in Electronic Format on the: **04/01/2011**

Company Name: **ALAN WOODCOCK**

Company Number: **00422437**

Date of this return: **31/12/2010**

SIC codes: **5231**

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

Situation of Registered Office: **13 GATLEY DRIVE
GUILDFORD
SURREY
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
KT22 9LZ**

Company Director **1**

Type: **Person**

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

Surname: **WOODROFFE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **SECRETARY**

Company Director 2

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

Surname: **WOODROFFE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1954** *Nationality:* **BRITISH**
Occupation: **PHARMACIST**

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 FOR THE HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY; THE RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION 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

FOUNDER SHARES CARRY THE RIGHT FOR THE HOLDER TO RECEIVE NOTICE OF, ATTEND AND VOTE IN PERSON OR BY PROXY AT ANY GENERAL MEETING OF THE COMPANY; THE RIGHT TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION 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 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2850 ORDINARY shares held as at 2010-12-31
Name: RICHARD WOODROFFE

Shareholding 2 : 2850 ORDINARY shares held as at 2010-12-31
Name: LESLEY WOODROFFE

Shareholding 3 : 3000 FOUNDER shares held as at 2010-12-31

Name: RICHARD WOODROFFE

Shareholding 4 : 3000 FOUNDER shares held as at 2010-12-31

Name: LESLEY 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.