



Companies House

AR01 (ef)

Annual Return



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Company Name: **Woolfy101 Ltd**

Company Number: **08367920**

Date of this return: **21/01/2016**

SIC codes: **74100**

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

Situation of Registered Office: **232 BIRLING ROAD
SNODLAND
KENT
ENGLAND
ME6 5ET**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTIAN**

Surname: **MORDECAI-WOOLF**

Former names:

Service Address: **232 BIRLING ROAD
SNODLAND
KENT
ENGLAND
ME6 5ET**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CHRISTIAN**

Surname: **MORDECAI-WOOLF**

Former names:

Service Address: **232 BIRLING ROAD
SNODLAND
KENT
ENGLAND
ME6 5ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1970** *Nationality:* **BRITISH**

Occupation: **3D VISUALISER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING-UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTIAN MORDECAI-WOOLF**

Authorisation

Authenticated

This form was authorised by one of the following:

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