Company Name: JOHN WOODHOUSE & ASSOCIATES LTD

Company Number: 08396266

Date of this return: 15/01/2015

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office:
16 BLATCHINGTON ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 3YN

Officers of the company
Company Secretary 1

Type: Person
Full forename(s): MRS YANLING
Surname: MU
Former names:

Service Address:
16 BLATCHINGTON ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 3YN

Company Secretary 2

Type: Person
Full forename(s): MR JOHN KEITH
Surname: WOODHOUSE
Former names:

Service Address:
16 BLATCHINGTON ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 3YN
Company Director

Type: Person
Full forename(s): MR JOHN KEITH
Surname: WOODHOUSE
Former names:

Service Address: 16 BLATCHINGTON ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 3YN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 26/10/1948  Nationality: BRITISH
Occupation: CHARTERED ENGINEER
Company Director

Type: Person
Full forename(s): MRS YANLING
Surname: MU
Former names: 

Service Address: 16 BLATCHINGTON ROAD
HOVE
EAST SUSSEX
ENGLAND
BN3 3YN

Country/State Usually Resident: ENGLAND

Date of Birth: 19/02/1963
Occupation: TEACHER
Nationality: CHINESE
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORD</th>
<th>Number allotted</th>
<th>12</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>12</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>12</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2015 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 : 10 ORD shares held as at the date of this return
Name: JOHN KEITH WOODHOUSE

Shareholding 2 : 2 ORD shares held as at the date of this return
Name: YANLING MU

Authorisation

Authenticated

This form was authorised by one of the following:

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