



Companies House

**AR01** (ef)

**Annual Return**



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X55MHDGB

*Company Name:* **DAVID WOOD BAKING LIMITED**

*Company Number:* **06541251**

*Date of this return:* **20/03/2016**

*SIC codes:* **10130**  
**10710**

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

*Situation of Registered Office:* **1 CALVERLEY ROAD**  
**OULTON**  
**LEEDS**  
**WEST YORKSHIRE**  
**LS26 8JD**

**Officers of the company**

*Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS KAREN**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **1 CALVERLEY ROAD  
OULTON  
LEEDS  
WEST YORKSHIRE  
UNITED KINGDOM  
LS26 8JD**

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*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANTHONY**

*Surname:* **WOOD**

*Former names:*

*Service Address:* **1 CALVERLEY ROAD  
OULTON  
LEEDS  
LS26 8JD**

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

*Date of Birth:* **\*\*/03/1968**                      *Nationality:* **BRITISH**

*Occupation:* **BAKER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS KAREN**

*Surname:* **WOOD**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1972** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR AND  
MANAGER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000000</b>
		<i>Aggregate nominal value</i>	<b>5000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**(A) FULL VOTING RIGHTS (B) FULL RIGHTS TO PARTICIPATE IN DIVIDENDS (C) FULL RIGHTS TO PARTICIPATE IN CAPITAL ON WINDING UP (D) NO OPTIONS EXIST IN RESPECT OF REDEMPTION OF THE SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000000</b>
		<i>Total aggregate nominal value</i>	<b>5000000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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* : **5000000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID WOOD BAKING UK LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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