



Annual Return

Company Name: **TUCK'S WOOD JOINERY LIMITED**

Company Number: **09644781**



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Company Name: **TUCK'S WOOD JOINERY LIMITED**

Company Number: **09644781**

Date of this return: **17/06/2016**

Sic Codes: **16230**

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

Situation of Registered Office: **LANCASTER HOUSE 87 YARMOUTH ROAD NORWICH NORFOLK**

Registered Office: **UNITED KINGDOM NR7 0HF**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **KEVIN**
Surname: **TUCK**
Service Address: **LANGMOOR FARM WHISSONSETT ROAD,HORNINGTOFT
DEREHAM
UNITED KINGDOM NR20 5GD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1959** Nationality: **BRITISH**
Occupation: **JOINER**

Company Director 2

Type: **Person**
Full Forename(s): **SHEILA**
Surname: **TUCK**
Service Address: **LANGMOOR FARM WHISSONSETT ROAD,HORNINGTOFT
DEREHAM
UNITED KINGDOM NR20 5GD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1957** Nationality: **BRITISH**
Occupation: **ADMINISTRATION
DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| | GBP1 | Aggregate nominal value: | 100 |
| | SHARES | | |

Currency: **GBP**

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 17th June 2016 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: **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **KEVIN TUCK**

Shareholding 2: **50 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **SHEILA TUCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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

