



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* OAKWOOD CONSTRUCTION (DARLINGTON) LIMITED

*Company Number:* 06545654

*Date of this return:* 26/03/2015

*SIC codes:* 41201

*Company Type:* Private company limited by shares

*Situation of Registered Office:* 73 DUKE STREET  
DARLINGTON  
COUNTY DURHAM  
DL3 7SD

Officers of the company

*Company Director* 1

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

*Surname:* **WOODS**

*Former names:*

*Service Address:* **38 TEESDALE AVENUE  
DARLINGTON  
COUNTY DURHAM  
UNITED KINGDOM  
DL3 8AP**

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

*Date of Birth:* **12/01/1963**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

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

*Surname:* **WOODS**

*Former names:*

*Service Address:* **38 TEESDALE AVENUE  
DARLINGTON  
COUNTY DURHAM  
UNITED KINGDOM  
DL3 8AP**

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

*Date of Birth:* **12/01/1963**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2015 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL WOODS**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **SUZANNE WOODS**

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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.