



**Companies House**  
— for the record —

# AR01 (ef)

## Annual Return

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*Company Name:* **ACTON TIMBER & BUILDERS MERCHANTS LTD**

*Company Number:* **07152241**

*Date of this return:* **10/02/2012**

*SIC codes:* **46130**  
**47520**

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

*Situation of Registered Office:* **ACORN HOUSE 33 CHURCHFIELD ROAD**  
**ACTON**  
**LONDON**  
**ENGLAND**  
**W3 6AY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SNELL**

*Former names:*

*Service Address:* **81 SHARPS LANE  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 7HZ**

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*Company Director* 1

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

*Surname:* **SNELL**

*Former names:*

*Service Address:* **81 SHARPS LANE  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 7HZ**

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

*Date of Birth:* **31/12/1968**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DANIEL JAMES**

*Surname:* **WILLIAMS**

*Former names:*

*Service Address:* **6 KINGS COLLEGE ROAD  
RUISLIP  
MIDDLESEX  
UNITED KINGDOM  
HA4 8BH**

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

*Date of Birth:* **16/12/1967**                      *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>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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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>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* DANIEL JAMES WILLIAMS

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* DEANNA SNELL

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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.