



Companies House
— for the record —

AR01 (ef)

Annual Return

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X1052409

Company Name: AB TIMBER PRODUCTS LIMITED

Company Number: 05998768

Date of this return: 15/11/2012

SIC codes: 32990

Company Type: Private company limited by shares

Situation of Registered Office: 12 FAIR VIEW ROAD
DRONFIELD
DERBYSHIRE
S18 2HG

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **BRIGGS**

Former names:

Service Address: **12 FAIR VIEW ROAD
DRONFIELD
DERBYSHIRE
S18 2HG**

Company Director 1

Type: **Person**
Full forename(s): **ADRIAN**

Surname: **BRIGGS**

Former names:

Service Address: **12 FAIR VIEW ROAD
DRONFIELD
DERBYSHIRE
S18 2HG**

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

Date of Birth: **16/07/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES WITH DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2012 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 : 1 ORDINARY shares held as at the date of this return
Name: ALISON BRIGGS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ADRIAN BRIGGS

Authorisation

Authenticated

This form was authorised by one of the following:

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