



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2DY5PFJ

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*Company Name:* AB TIMBER PRODUCTS LIMITED

*Company Number:* 05998768

*Date of this return:* 15/11/2010

*SIC codes:* 2051

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

*Prescribed particulars*

**ORDINARY SHARES WITH DIVIDEND AND VOTING RIGHTS**

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* ALISON BRIGGS

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-15  
*Name:* ADRIAN BRIGGS

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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.