



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHOOUFVU

Received for filing in Electronic Format on the: **17/12/2009**

*Company Name:* **AB TIMBER PRODUCTS LIMITED**

*Company Number:* **05998768**

*Date of this return:* **15/11/2009**

*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**

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*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 GBP</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH DIVIDEND AND VOTING RIGHTS</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>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 15/11/2009 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 15/11/2009**

*Name:*

**ALISON BRIGGS**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/11/2009**

*Name:*

**ADRIAN BRIGGS**

*Address:*

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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.