



Companies House
— for the record —

363a(ef)

Annual Return



XIJAMAFJ

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Company Name: A GRADE TIMBER LIMITED

Company Number: 04225552

Company Details

Period Ending: 30/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**43-45 DEVIZES ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BG**

*Register of
Members Address:*

**43-45 DEVIZES ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BG**

*Register of Debenture
Holders Address:*

**43-45 DEVIZES ROAD
SWINDON
WILTSHIRE
UNITED KINGDOM
SN1 4BG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ALAN HUGH
TOWNSEND**

Address: **3 THE FOLLY
DIDMARTON
GLOUCESTERSHIRE
UNITED KINGDOM
GL9 1DY**

Director 1 :

Name: **MR GRAHAM BRACEY**

Address: **5 COPYHOLD
GREAT BEDWYN
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 3YR**

Date of Birth: **17/06/1951** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR DUNCAN EDWARD
MOORE**

Address: **4 ROUGHMOOR FARM CLOSE
PEATMOOR
SWINDON
WILTSHIRE
UNITED KINGDOM
SN5 5PW**

Date of Birth: **01/03/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR ANDREW JOHN
PRATTEN**

Address: **TANGLEWOOD WATER LANE
SOMERFORD KEYNES
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 6DS**

Date of Birth: **15/12/1954** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR ALAN HUGH
TOWNSEND**

Address: **3 THE FOLLY
DIDMARTON
GLOUCESTERSHIRE
UNITED KINGDOM
GL9 1DY**

Date of Birth: **26/09/1950** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 5 :

Name: **MR RICHARD ANTHONY
WOMERSLEY**

Address: **8 CHANDLERS LANE
ALDBOURNE
MARLBOROUGH
WILTSHIRE
UNITED KINGDOM
SN8 2TB**

Date of Birth: **30/06/1960** *Nationality:* **British**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	390000	GBP390000.000
<i>TOTALS</i>		
	390000	GBP390000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

90000 ORDINARY Shares held as at 30/05/2009

Name: **BRIAN HENRY AUSTEN**

Address:

Shareholding 2:

20000 ORDINARY Shares held as at 30/05/2009

Name: **GRAHAM BRACEY**

Address:

Shareholding 3:

60000 ORDINARY Shares held as at 30/05/2009

Name:

MONTAGUE JOHN MEYER

Address:

Shareholding 4:

20000 ORDINARY Shares held as at 30/05/2009

Name:

DUNCAN EDWARD MOORE

Address:

Shareholding 5:

90000 ORDINARY Shares held as at 30/05/2009

Name:

ANDREW JOHN PRATTEN

Address:

Shareholding 6:

90000 ORDINARY Shares held as at 30/05/2009

Name:

ALAN HUGH TOWNSEND

Address:

Shareholding 7:

20000 ORDINARY Shares held as at 30/05/2009

Name:

RICHARD ANTHONY WOMERSLEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

Authenticated: **Yes (E/W)**