



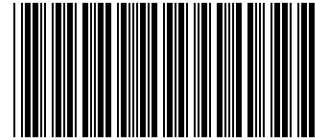
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Companies House
— for the record —

Annual Return

Company Name: HANDRAHAN TIMBER IMPORTS LIMITED

Company Number: 01174861



XVYSOIJ7

Received for filing in Electronic Format on the: 04/09/2006

Company Details

Period Ending: 06/08/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

OAK LANE
KINGSWINFORD
STAFFS
DY6 7JS

Register of
Members Address:

WOLVERTON HOUSE
14 WOLVERTON ROAD
DUDLEY
WEST MIDLANDS
DY2 7PL

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR MICHAEL JOHN SOLEY

Address: THE ICE HOUSE
GATACRE
CLAVERLEY
SHROPSHIRE WV5 7AW

Director 1:

Name: MR MICHAEL JOHN
HANDRAHAN
Date of Birth: 06/08/1958
Nationality: BRITISH
Occupation: TIMBER MERCHANT

Address: THE DAIRY
GATACRE HALL CLAVERLEY
WOLVERHAMPTON
WEST MIDLANDS WV5 7AW

Director 2:

Name: **MR WILLIAM JOHN HANDRAHAN** *Address:* **TRISTOLDE HUNTERS RIDE
LAWNSWOOD WORDSLEY
STOURBRIDGE
WEST MIDLANDS DY7 5QN**
Date of Birth: **05/08/1921**
Nationality: **BRITISH**
Occupation: **TIMBER MERCHANT**

Director 3:

Name: **MR MICHAEL JOHN SOLEY** *Address:* **THE ICE HOUSE
GATACRE
CLAVERLEY
SHROPSHIRE WV5 7AW**
Date of Birth: **04/01/1952**
Nationality: **BRITISH**
Occupation: **TIMBER MERCHANT**

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	2500	GBP2500
TOTALS	2500	GBP2500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1890 ORDINARY Shares held as at 06/08/2006

Name: **MICHAEL JOHN HANDRAHAN**
Address: **THE DAIRY
GATACRE HALL CLAVERLEY
WOLVERHAMPTON
WEST MIDLANDS WV5 7AW**

Shareholding 2:

10 ORDINARY Shares held as at 06/08/2006

Name: **WILLIAM JOHN HANDRAHAN**

Address: **TRISTOLDE
HUNTERS RIDE, LANWSWOOD WORDSLEY
STOURBRIDGE
WEST MIDLANDS DY7 5QB**

Shareholding 3:

600 ORDINARY Shares held as at 06/08/2006

Name: **MICHAEL JOHN SOLEY**

Address: **THE ICE HOUSE
GATACRE
CLAVERLEY
SHROPSHIRE WV5 7AW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/09/2006** *Authenticated:* **Yes (E/W)**