



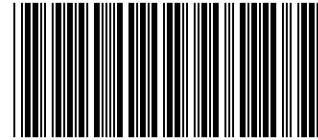
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HANDRAHAN TIMBER IMPORTS LIMITED

**Company Number:** 01174861



XIQSMS4F

*Received for filing in Electronic Format on the:* 15/08/2007

### Company Details

**Period Ending:** 06/08/2007

**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

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*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**

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*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**

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### *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>
<b>ORDINARY</b>	<b>2500</b>	<b>GBP2500</b>
<b>TOTALS</b>	<b>2500</b>	<b>GBP2500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2007, 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 06/08/2007**

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

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*Shareholding 2:*

**10 ORDINARY Shares held as at 06/08/2007**

*Name:* **WILLIAM JOHN HANDRAHAN**

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

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*Shareholding 3:*

**600 ORDINARY Shares held as at 06/08/2007**

*Name:* **MICHAEL JOHN SOLEY**

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

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **15/08/2007** *Authenticated:* **Yes (E/W)**