



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/07/2008**

Company Name: **ANDREWS TIMBER & PLYWOOD LIMITED**

Company Number: **01373952**

Company Details

Period Ending: **16/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2010

*Registered Office
Address:*

**WHITE FARM COXES
FARM ROAD
GREAT BURSTEAD
BILLERICAY ESSEX
CM11 2UB**

*Register of
Members Address:*

**72 NEW CAVENDISH
STREET
LONDON
W1M 8AU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CAVENDISH SECRETARIAL
LIMITED**

Address: **72 NEW CAVENDISH STREET
LONDON
W1G 8AU**

Director 1 :

Name: **TREVOR MICHAEL
ANDREWS**

Address: **WHITE FARM COXES FARM ROAD
GREAT BURSTEAD
BILLERICAY
ESSEX
CM11 5UB**

Date of Birth:
25/05/1941

Nationality:
BRITISH

Occupation:
COMPANY 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	1000	GBP1000
<i>TOTALS</i>	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

850 ORDINARY Shares held as at 16/07/2008

Name:

TREVOR MICHAEL ANDREWS

Address:

**WHITE FARM, COXES FARM ROAD
GREAT BURSTEAD BILLERICAY
ESSEX
CM11 5UB**

Shareholding 2:

150 ORDINARY Shares held as at 16/07/2008

Name:

BERNARD HOPPING

Address:

**127 INGRAVE ROAD
BRENTWOOD
ESSEX
CM13 2AA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/07/2008**

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