



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DIXON TIMBER PRODUCTS LIMITED**

Company Number: **02926655**

Date of this return: **06/05/2011**

SIC codes: **3614**

Company Type: **Private company limited by shares**

Situation of Registered Office: **PO BOX 978 SIDINGS COURT
LAKESIDE
DONCASTER
SOUTH YORKSHIRE
DN4 5NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR COLIN GRAHAM**

Surname: **ATKINSON**

Former names:

Service Address: **THE BIRCHES
WOODSIDE WROOT
DONCASTER
SOUTH YORKSHIRE
DN9 2BP**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN ANTHONY**

Surname: **DIXON**

Former names:

Service Address: **WELHAM PARK
WELHAM
RETFORD
NOTTINGHAMSHIRE
DN22 0SB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/08/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	65000
		<i>Aggregate nominal value</i>	65000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS, RIGHTS TO DIVIDEND AND RIGHTS TO DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	65000
		<i>Total aggregate nominal value</i>	65000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2011 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 : 65000 ORDINARY shares held as at 2011-05-06
Name: JOHN DIXON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.