



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEDFORD TIMBER (ST NEOTS) LIMITED**

Company Number: **04035455**

Date of this return: **13/07/2011**

SIC codes: **5113**

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

Situation of Registered Office: **1 CAULDWELL WALK
BEDFORD
BEDFORDSHIRE
MK42 9DT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS JUNE ANNE**

Surname: **WHEELER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **LINES**

Former names:

Service Address: **16A CAUSE END ROAD**
 WOOTTON
 BEDFORD
 BEDFORDSHIRE
 MK43 9DB

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

Date of Birth: **26/01/1951** *Nationality:* **BRITISH**
Occupation: **TIMBER MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON REDEEMABLE AND RANK PARI PASSU IN ALL RESPECTS IN RELATION TO VOTING RIGHTS, DIVIDENDS AND CAPITAL DISTRIBUTIONS INCLUDING ON WINDING UP AND REDEMPTION OF SHARES AT THE OPTION OF THE COMPANY AND/OR THE SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2011 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 : 1 ORDINARY shares held as at 2011-07-13
Name: SANDRA JOHNSON

Name: JUNE WHEELER

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-13
Name: R.J. LINES

Authorisation

Authenticated

This form was authorised by one of the following:

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