



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIMBDEC (U.K.) LTD**

Company Number: **04698385**

Date of this return: **14/03/2012**

SIC codes: **64999**

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

Situation of Registered Office: **C/O FREEDMAN FRANKL AND TAYLOR
REEDHAM HOUSE 31
KING STREET WEST
MANCHESTER
M3 2PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **CLARE**

Former names:

Service Address: **BANKBOTTOM FARM
BOGGARD LANE CHARLESWORTH
GLOSSOP
DERBYSHIRE
SK13 5HL**

Company Director **1**

Type: **Person**

Full forename(s): **LINDA ELIZABETH**

Surname: **CLARE**

Former names:

Service Address: **BANKBOTTOM FARM
BOGGARD LANE, CHARLESWORTH
GLOSSOP
DERBYSHIRE
SK13 5HL**

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

Date of Birth: **23/06/1949**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK EDWARD**

Surname: **CLARE**

Former names:

Service Address: **BANKBOTTOM FARM
BOGGARD LANE CHARLESWORTH
GLOSSOP
DERBYSHIRE
SK13 5HL**

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

Date of Birth: **28/11/1975** *Nationality:* **BRITISH**
Occupation: **SALES**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 14/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY shares held as at the date of this return**
Name: **MARK CLARE**

Authorisation

Authenticated

This form was authorised by one of the following:

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