



Companies House
— for the record —

AR01 (ef)

Annual Return



XNFQFJ15

Received for filing in Electronic Format on the: **27/04/2010**

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

Company Number: **04698385**

Date of this return: **14/03/2010**

SIC codes: **6523**

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 14/03/2010 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

2 ORDINARY Shares held as at 14/03/2010

Name: **MARK CLARE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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