Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **19/09/2011**

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Company Name:	**A & B TIMBER SALES LIMITED**
Company Number:	**04900378**
Date of this return:	**16/09/2011**
SIC codes:	**2030**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE BOUNDARY FARNDON ROAD MARKET HARBOROUGH LEICESTERSHIRE LE16 9NP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **HELEN LOUISE**

Surname: **NICHOLLS**

Former names:

Service Address: **20 GREENWAY**
KIBWORTH BEAUCHAMP
LEICESTERSHIRE
LE8 0LU

Company Director 1

Type: **Person**

Full forename(s): **HELEN LOUISE**

Surname: **NICHOLLS**

Former names:

Service Address: **20 GREENWAY**
KIBWORTH BEAUCHAMP
LEICESTERSHIRE
LE8 0LU

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

Date of Birth: **29/10/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **NICHOLLS**

Former names:

Service Address: **20 GREENWAY**
KIBWORTH BEAUCHAMP
LEICESTERSHIRE
LE8 0LU

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

Date of Birth: **27/11/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**5000**
		Aggregate nominal value	**5000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

N/A

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**5000**
		Total aggregate nominal value	**5000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2011 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 : **2000 ORDINARY shares held as at 2011-09-16**
Name: **MRS HELEN LOUISE NICHOLLS**

Shareholding 2 : **3000 ORDINARY shares held as at 2011-09-16**
Name: **MR PETER NICHOLLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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