



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/09/2010**

Company Name: **A & B TIMBER SALES LIMITED**

Company Number: **04900378**

Date of this return: **16/09/2010**

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	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2010 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 : 2000 ORDINARY shares held as at 2010-09-16
Name: MRS HELEN LOUISE NICHOLLS

Shareholding 2 : 3000 ORDINARY shares held as at 2010-09-16
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.