



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/11/2011**

X79TCYVB

Company Name: **Timber Image Limited**

Company Number: **05552647**

Date of this return: **02/09/2011**

SIC codes: **4542**

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

Situation of Registered Office: **86 EDGEHILL ROAD
CHISLEHURST
KENT
ENGLAND
BR76LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JO-LINDA**

Surname: **PUTMAN**

Former names:

Service Address: **33 SCOTT CLOSE
DITTON
KENT
ENGLAND**

Company Director **1**

Type: **Person**

Full forename(s): **GARETH BRIAN**

Surname: **PUTMAN**

Former names:

Service Address: **33 SCOTT CLOSE
DITTON
AYLESFORD
KENT
UNITED KINGDOM
ME20 6QP**

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

Date of Birth: **20/12/1972** *Nationality:* **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2011 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 : **5 ORDINARY shares held as at the date of this return**
Name: **GARETH BRIAN PUTMAN**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **JO-LINDA PUTMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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