



Companies House
— for the record —

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Annual Return



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Company Name: **TIMBER IMAGE LIMITED**

Company Number: **05552647**

Company Details

Period Ending: **02/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4542

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**86 EDGEHILL ROAD
CHISLEHURST
KENT
BR7 6LB**

Details of Officers of the Company

Company Secretary 1:

Name: **BEAVER ACCOUNTING LTD** *Address:* **86 EDGEHILL ROAD
CHISLEHURST
KENT
BR7 6LB**

Director 1 :

Name: **GARETH BRIAN PUTMAN** *Address:* **33 SCOTT CLOSE
DITTON
AYLESFORD
KENT
ME20 6QP**

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

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10	GBP10
<i>TOTALS</i>	10	GBP10.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 ORDINARY Shares held as at 02/09/2009

Name:

GARETH PUTMAN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/11/2009**

Authenticated: **Yes**