



Companies House
— for the record —

363a^(ef)

Annual Return



XHLFH1VR

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Company Name: **A A TIMBER HARVESTING LIMITED**

Company Number: **05846831**

Company Details

Period Ending: **14/06/2008**

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

Principal Business Activities:

SIC codes:

0202

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ACRE HOUSE 11/15
WILLIAM ROAD
LONDON
NW1 3ER**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID MICHAEL ALLEN**

Address: **DEVON HOUSE 14 HORN STREET
WINSLOW
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 3AL**

Director 1 :

Name: **ANTHONY CHRISTOPHER
ALLEN**

Address: **15 TAW VALE AVENUE
NORTH TAWTON
DEVON
EX20 2AZ**

Date of Birth:
10/10/1972

Nationality:
British

Occupation:
FORESTRY CONTRACTOR

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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 14/06/2008

Name:

ANTHONY CHRISTOPHER ALLEN

Address:

**15 TAW VALE AVENUE
NORTH TAWTON
DEVON
EX20 2AZ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/07/2008**

Authenticated: **Yes (E/W)**