



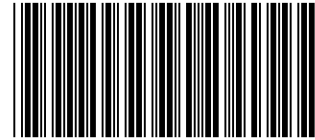
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Companies House
— for the record —

Annual Return

Company Name: M1 FORESTRY SERVICES LTD

Company Number: 05931729



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Company Details

Period Ending: 12/09/2007

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:

**115 KETTLETHORPE ROAD,
KETTLETHORPE,
WAKEFIELD
WEST YORKSHIRE
WF2 7ER**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SARAH MARIE BAINES

Address: 115 KETTLETHORPE ROAD
KETTLETHORPE
WAKEFIELD
WEST YORKSHIRE WF2 7ER

Director 1:

Name: PAULINE MARY BAINES
Date of Birth: 02/07/1962
Nationality: BRITISH
Occupation: DIRECTOR

Address: 115 KETTLETHORPE ROAD
KETTLETHORPE
WAKEFIELD
WEST YORKSHIRE WF2 7ER

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/09/2007

Name: **PAULINE BAINES**

Address: **115 KETTLETHORPE ROAD
WAKEFIELD
WEST YORKSHIRE
UNITED KINGDOM WF2 7ER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2007** *Authenticated:* **Yes (E/W)**