



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/10/2008**

Company Name: **M1 FORESTRY SERVICES LTD**

Company Number: **05931729**

Company Details

Period Ending: **12/09/2008**

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

Principal Business Activities:

SIC codes:

0202

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH MARIE BAINES**

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

Director 1 :

Name: **PAULINE MARY BAINES**

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

Date of Birth:

02/07/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

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 12/09/2008 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 12/09/2008

Name:

PAULINE BAINES

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/10/2008**

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