



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XU0TR3FT**

*Received for filing in Electronic Format on the:* **25/09/2008**

*Company Name:* **TIM WORTHINGTON LIMITED**

*Company Number:* **06384014**

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### *Company Details*

*Period Ending:* **25/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**23A HIGH STREET,  
WEAVERHAM  
NORTHWICH  
CHESHIRE  
CW8 3HA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANNE WORTHINGTON**

*Address:* **7 ELM ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 9QW**

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*Director 1 :*

*Name:* **TIMOTHY PATRICK  
WORTHINGTON**

*Address:* **7 ELM ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
WA15 9QW**

*Date of Birth:*

**07/11/1967**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 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 25/09/2008**

*Name:*

**TIMOTHY PATRICK WORTHINGTON**

*Address:*

**7 ELM ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
ENGLAND  
WA15 9QW**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **25/09/2008**

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