



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BIG M TIMBER PRODUCTS LIMITED**

Company Number: **SC278311**

Date of this return: **12/01/2013**

SIC codes: **32990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O UNIT 1 & 2
WOOD INTERNATIONAL CENTRE CRAIGSHAW DRIVE
WEST TULLOS INDUSTRIAL ESTATE
ABERDEEN
SCOTLAND
AB12 3AG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KENNETH**

Surname: **SUTHERLAND**

Former names:

Service Address: **33 MANOR PLACE
CULTS
ABERDEEN
ABERDEENSHIRE
AB15 9QN**

Company Director **1**

Type: **Person**
Full forename(s): **KAREN ANN**

Surname: **CAMERON**

Former names:

Service Address: **24 HOLLYBANK PLACE
ABERDEEN
AB11 6XS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/02/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING AND DIVIDEND RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN ANN CAMERON**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.