



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **21/10/2009**

Company Name: **MALDEN TIMBER (WEST) LIMITED**

Company Number: **00040583**

Company Details

Period Ending: **24/09/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LODGE WAY HOUSE
LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW STEPHEN
PIKE**

Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Director 1 :

Name: **MR JOHN PETER CARTER**

Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Date of Birth:

04/05/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MR PAUL NIGEL
HAMPDENSMITH**

Address: **LODGE WAY HOUSE LODGE WAY
HARLESTONE ROAD
NORTHAMPTON
NN5 7UG**

Date of Birth:

01/12/1960

Nationality:

BRITISH

Occupation:

CHARTERED ACCOUNTANT

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>
6% CUMULATIVE PREFERENCE OF £1 EA	9600	GBP9600.000
ORDINARY	199	GBP199.000
ORDINARY DEFERRED	198750	GBP198750.000
<i>TOTALS</i>		
	208549	GBP208549.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**9600 6% CUMULATIVE PREFERENCE OF £1 EA Shares held as at
24/09/2009
MD (1995) LIMITED**

Name:

Address:

Shareholding 2: **197 ORDINARY Shares held as at 24/09/2009**

Name: **MD (1995) LIMITED**

Address:

Shareholding 3: **2 ORDINARY Shares held as at 24/09/2009**

Name: **WICKES NOMINEE LIMITED**

Address:

Shareholding 4: **198750 ORDINARY DEFERRED Shares held as at 24/09/2009**

Name: **MD (1995) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/10/2009**

Authenticated: **Yes**