



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **17/09/2012**

Company Name: **CSC FOREST PRODUCTS (HOLDINGS) LIMITED**

Company Number: **01499352**

Date of this return: **01/09/2012**

SIC codes: **70100**

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

Situation of Registered Office: **HILL VILLAGE
SOUTH MOLTON
DEVON
EX36 4HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN GORDON**

Surname: **MCMEEKIN**

Former names:

Service Address: **10 STATION ROAD
COWIE
FALKIRK
UNITED KINGDOM
FK7 7BQ**

Company Director ***1***

Type: **Person**
Full forename(s): **FREDERICK BEST**

Surname: **MCLEISH**

Former names:

Service Address: **LYNBURN
CLAREDON PLACE
DUNBLANE
PERTHSHIRE
FK15 9HB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/06/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KARL**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **03/02/1961**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	117047601
		<i>Aggregate nominal value</i>	99.959
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.000001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	117047601
		<i>Total aggregate nominal value</i>	99.959

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2012 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 : **117047601 ORDINARY shares held as at the date of this return**
Name: **NORBORD INVESTMENTS UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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