



Companies House
— for the record —

363a_(ef)

Annual Return



XL57NAQH

Received for filing in Electronic Format on the: 15/06/2009

Company Name: **WYCOMBE TIMBER PACKING LIMITED**

Company Number: **03201268**

Company Details

Period Ending: **20/05/2009**

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

Principal Business Activities:

SIC codes:

2040

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 15 HADDENHAM
BUSINESS PARK
THAME ROAD
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE
HP17 8LJ**

Details of Officers of the Company

Company Secretary 1:

Name: **LISA BROWN**

Address: **KIMBLE COTTAGE 13 LOWER
ICKNIELD WAY
GREAT KIMBLE
HP17 9TU**

Director 1 :

Name: **MELVIN WILLIAM BROWN**

Address: **KIMBLE COTTAGE 13 LOWER
ICKNIELD WAY
GREAT KIMBLE
BUCKS
HP17 9TU**

Date of Birth: **19/05/1949**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/05/2009 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 20/05/2009

Name:

L BROWN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/05/2009

Name:

M BROWN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/06/2009**

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