



Companies House
— for the record —

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Annual Return



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Company Name: **TIMBMET DOORS LIMITED**

Company Number: **04447025**

Company Details

Period Ending: **24/05/2008**

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

Principal Business Activities:

SIC codes:

2662

*Registered Office
Address:*

**KEMP HOUSE CUMNOR
HILL
OXFORD
OXFORDSHIRE
OX2 9PH**

*Register of
Members Address:*

**KEMP HOUSE CUMNOR
HILL
OXFORD
OX2 9PH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN WILLIAM DOBSON**

Address: **JAPONICA COTTAGE BLACKSMITH
LANE
CHARLTON ON OTMOOR
KIDLINGTON
OXFORDSHIRE
OX5 2UH**

Director 1 :

Name: **FRANCIS GALLAGHER**

Address: **39 WHEATCROFT ROAD
LIVERPOOL
MERSEYSIDE
L18 9UF**

Date of Birth:

05/09/1955

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **ASHWANI MALHAN**

Address: **STABLE HOUSE 40A MAIN STREET
GREAT GLEN
LEICESTERSHIRE
LE8 9GG**

Date of Birth:

08/04/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2008 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 24/05/2008

Name: **TIMBMET DOOR SOLUTIONS LTD**
Address: **KEMP HOUSE CUMNOR HILL**
OXFORD
OX2 9PH

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

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