



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIMBMET DOORS LIMITED**

Company Number: **04447025**

Date of this return: **24/05/2010**

SIC codes: **2662**

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

Situation of Registered Office: **KEMP HOUSE
CUMNOR HILL
OXFORD
OXFORDSHIRE
OX2 9PH**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**
Surname: **DOBSON**
Former names:
Service Address: **JAPONICA COTTAGE BLACKSMITH LANE**
 CHARLTON ON OTMOOR
 KIDLINGTON
 OXFORDSHIRE
 OX5 2UH

Company Director **1**

Type: **Person**
Full forename(s): **ASHWANI**
Surname: **MALHAN**
Former names:
Service Address: **STABLE HOUSE**
 40A MAIN STREET
 GREAT GLEN
 LEICESTERSHIRE
 LE8 9GG

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

Date of Birth: **08/04/1968** *Nationality:* **BRITISH**
Occupation: **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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHT ASSOCIATED WITH ORDINARY SHARES		

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 24/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 24/05/2010

Name: **TIMBMET DOOR SOLUTIONS LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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