



*Companies House*

— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **16/12/2008**

*Company Name:* **MARTIN SILBURN TIMBER FRAMING LIMITED**

*Company Number:* **04691891**

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### *Company Details*

*Period Ending:* **01/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487      Other business activities**

*Registered Office  
Address:*

**1 ST JOHN'S SQUARE  
GLASTONBURY  
SOMERSET  
UNITED KINGDOM  
BA6 9LJ**

*Register of  
Members Address:*

**1 ST JOHN'S SQUARE  
GLASTONBURY  
SOMERSET  
UNITED KINGDOM  
BA6 9LJ**

*Register of Debenture  
Holders Address:*

**1 ST JOHN'S SQUARE  
GLASTONBURY  
SOMERSET  
UNITED KINGDOM  
BA6 9LJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR GRAHAM JOHN LUCAS**

*Address:* **48 NORTHLOAD STREET  
GLASTONBURY  
SOMERSET  
UNITED KINGDOM  
BA6 9JP**

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*Director 1 :*

*Name:* **MR MARTIN JOHN SILBURN**

*Address:* **8 ORCHARD VIEW  
HAM STREET BALTONSBOROUGH  
GLASTONBURY  
SOMERSET  
BA6 8QH**

*Date of Birth:*

**09/02/1958**

*Nationality:*

**British**

*Occupation:*

**CARPENTER**

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## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.000</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2008 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 01/11/2008**

*Name:*

**MARTIN JOHN SILBURN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/12/2008**

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