



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **ADDED VALUE TIMBER PRODUCTS LIMITED**

Company Number: **05041068**

Company Details

Period Ending: **22/11/2008**

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

Principal Business Activities:

SIC codes:

5153

*Registered Office
Address:*

**TAYLOR MAXWELL
HOUSE THE
PROMENADE CLIFTON
BRISTOL
BS8 3NW**

*Register of
Members Address:*

**TAYLOR MAXWELL
HOUSE THE
PROMENADE, CLIFTON
DOWN
BRISTOL
UNITED KINGDOM
BS8 3NW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARK PHILLIPS**

Address: **7 TURNER WALK
BRIDGEYATE
BRISTOL
BS30 5WH**

Director 1 :

Name: **ANDREW DOWNES**

Address: **WESLEY COTTAGE MOORWOOD
OAKHILL
RADSTOCK
AVON
BA3 5BN**

Date of Birth:

23/06/1953

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **ANDREW JAMES MCLAREN**

Address: **19 BEACH ROAD WEST
PORTISHEAD
BRISTOL
BS20 7HX**

Date of Birth:

26/02/1970

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **MARK PHILLIPS**

Address: **7 TURNER WALK
BRIDGEYATE
BRISTOL
BS30 5WH**

Date of Birth: **18/05/1961**

Nationality: **British**

Occupation: **COMPANY 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	100000	GBP100000
<i>TOTALS</i>	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100000 ORDINARY Shares held as at 22/11/2008**

Name: **TAYLOR MAXWELL TIMBER LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/12/2008**

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