



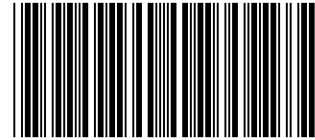
Companies House
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Annual Return

Company Name: **DAVIES TIMBER LIMITED**

Company Number: **05312398**



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XDPW6M2P

Company Details

Period Ending: **14/12/2006**

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

Principal Business Activities:

SIC Codes

2010

5113

*Registered Office:
Address:*

**WYTHALL SAW MILLS,
ALCESTER RD
WYTHALL
BIRMINGHAM
WEST MIDLANDS
B47 6JG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID GODFREY NICHOLLS**

Address: **1 PENN LANE
TANWORTH IN ARDEN
WARWICKSHIRE B94 5HN**

Director 1:

Name: **MR CHRISTOPHER DRZAZGOWSKI** *Address:* **35 MEADOW ROAD
WYTHALL
BIRMINGHAM B47 6EG**
Date of Birth: **26/06/1960**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **DAVID GODFREY NICHOLLS** *Address:* **1 PENN LANE
TANWORTH IN ARDEN
WARWICKSHIRE B94 5HN**
Date of Birth: **18/06/1958**
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	100	GBP100
PREFERENCE A	1	GBP1
PREFERENCE B	1	GBP1
TOTALS	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 14/12/2006

Name: **DAVIES TIMBER LTD**
Address: **WYTHALL SAWHILLS
ALCESTER ROAD WYTHALL
BIRMINGHAM B47 6JG**

Shareholding 2:

1 PREFERENCE A Shares held as at 14/12/2006

Name: **DAVID NICHOLLS**

Address: **1 PENN LANE
TANWORTH-IN-ARDEN
SOLIHULL
WEST MIDLANDS
UNITED KINGDOM B94 5HN**

Shareholding 3:

1 PREFERENCE B Shares held as at 14/12/2006

Name: **CHRISTPOHER DRZAZGOWSKI**

Address: **MEADOW VIEW
LEA END LANE
HOPWOOD, ALVECHURCH
BIRMINGHAM
UNITED KINGDOM B48 7AX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2007** *Authenticated:* **Yes (E/W)**