



Companies House
— for the record —

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Annual Return



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Company Name: **DAVIES TIMBER LIMITED**

Company Number: **05312398**

Company Details

Period Ending: **14/12/2007**

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

Principal Business Activities:

SIC codes:

2010

5113

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID GODFREY NICHOLLS** *Address:* **1 PENN LANE
TANWORTH IN ARDEN
WARWICKSHIRE
B94 5HN**

Director 1 :

Name: **MR CHRISTOPHER
DRZAZGOWSKI** *Address:* **MEADOW VIEW LEA END LANE,
HOPWOOD, ALVECHURCH
BIRMINGHAM
B48 7AX**

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
Other	1	GBP1
Other	1	GBP1
<i>TOTALS</i>		
	102	GBP102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2007 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 14/12/2007

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

Shareholding 2:

1 PREFERENCE B Shares held as at 14/12/2007

Name: **CHRISTPOHER DRZAZGOWSKI**
Address: **MEADOW VIEW LEA END LANE, HOPWOOD, ALVECHURCH
BIRMINGHAM
B48 7AX**

Shareholding 3:

1 PREFERENCE A Shares held as at 14/12/2007

Name: **DAVID NICHOLLS**
Address: **1 PENN LANE
TANWORTH-IN-ARDEN
SOLIHULL
WEST MIDLANDS
B94 5HN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/04/2008**

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