



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DAVIES TIMBER LIMITED**

Company Number: **05312398**

Date of this return: **14/12/2011**

SIC codes: **16100**

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

Situation of Registered Office: **WYTHALL SAW MILLS ALCESTER RD
WYTHALL
BIRMINGHAM
WEST MIDLANDS
B47 6JG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID GODFREY**

Surname: **NICHOLLS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER**

Surname: **DRZAZGOWSKI**

Former names:

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

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

Date of Birth: **26/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAVID GODFREY**

Surname: **NICHOLLS**

Former names:

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

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

Date of Birth: **18/06/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	100
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS- EQUAL DIVIDENDS -NON REDEMABLE			

Class of shares	PREFERENCE A	<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>			
DIVIDEND RIGHTS ONLY			

Class of shares	PREFERENCE B	<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>			
DIVIDEND RIGHTS ONLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	102
		<i>Total aggregate nominal value</i>	102

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **DAVIES TIMBER LTD**

Shareholding 2 : **1 PREFERENCE B shares held as at the date of this return**
Name: **CHRISTPOHER DRZAZGOWSKI**

Shareholding 3 : **1 PREFERENCE A shares held as at the date of this return**
Name: **DAVID NICHOLLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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