



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFE4PQOX

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*Company Name:* **DAVIES TIMBER LIMITED**

*Company Number:* **05312398**

*Date of this return:* **14/12/2010**

*SIC codes:* **2010**  
**5113**

*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)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**VOTING RIGHTS- EQUAL DIVIDENDS -NON REDEMABLE**

<b>Class of shares</b>	<b>PREFERENCE A</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DIVIDEND RIGHTS ONLY**

<b>Class of shares</b>	<b>PREFERENCE B</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**DIVIDEND RIGHTS ONLY**

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## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 100 ORDINARY shares held as at 2010-12-14

*Name:* DAVIES TIMBER LTD

*Shareholding 2* : 1 PREFERENCE B shares held as at 2010-12-14

*Name:* CHRISTPOHER DRZAZGOWSKI

*Shareholding 3* : 1 PREFERENCE A shares held as at 2010-12-14

*Name:* DAVID NICHOLLS

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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