



Companies House
— for the record —

363a_(ef)

Annual Return



XUGS87T7

Received for filing in Electronic Format on the: **02/03/2009**

Company Name: **AB TIMBER PRODUCTS LIMITED**

Company Number: **05998768**

Company Details

Period Ending: **15/11/2008**

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

Principal Business Activities:

SIC codes:

2051

*Registered Office
Address:*

**12 FAIR VIEW ROAD
DRONFIELD
DERBYSHIRE
S18 2HG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON BRIGGS**

Address: **12 FAIR VIEW ROAD
DRONFIELD
DERBYSHIRE
S18 2HG**

Director 1 :

Name: **ADRIAN BRIGGS**

Address: **12 FAIR VIEW ROAD
DRONFIELD
DERBYSHIRE
S18 2HG**

Date of Birth: **16/07/1974**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/11/2008

Name:

ALISON BRIGGS

Address:

Shareholding 2:

1 ORDINARY Shares held as at 15/11/2008

Name:

ADRIAN BRIGGS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/03/2009**

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