



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TIMPORTS LIMITED**

*Company Number:* **06630856**

*Date of this return:* **26/06/2012**

*SIC codes:* **02100**

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

*Situation of Registered Office:* **SPOFFORTHS 9 DONNINGTON PARK  
85 BIRDHAM ROAD  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO20 7AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ARKADIUSZ**

*Surname:* **SKRZYPCZYK**

*Former names:*

*Service Address:* **33A GRANGE COURT  
NORTHWAY  
TEWKESBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL20 8TE**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ARKADIUSZ**

*Surname:*                **SKRZYPCZYK**

*Former names:*

*Service Address:*        **33A GRANGE COURT  
NORTHWAY  
TEWKESBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL20 8TE**

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

*Date of Birth:*    **09/07/1984**                      *Nationality:*    **POLISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **OLIVER JOHN**

*Surname:* **WEBBER**

*Former names:*

*Service Address:* **COB WEBS STAR HILL  
FOREST GREEN  
NAILSWORTH  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 0NJ**

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

*Date of Birth:* **11/03/1981**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2012 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* : **50 A shares held as at the date of this return**  
*Name:* **OLIVER JOHN WEBBER**

*Shareholding 2* : **50 B shares held as at the date of this return**  
*Name:* **ARKADIUSZ SKRZYPCZYK**

## *Authorisation*

*Authenticated*

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

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