



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIMPORTS LIMITED**

Company Number: **06630856**

Date of this return: **26/06/2013**

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**

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)

Class of shares	A	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2013 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.