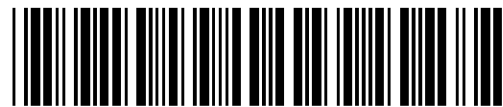




Annual Return

Company Name: **TIMPORTS LIMITED**

Company Number: **06630856**



Received for filing in Electronic Format on the: **22/07/2016**

X5BQJ8NT

Company Name: **TIMPORTS LIMITED**

Company Number: **06630856**

Date of this return: **26/06/2016**

Sic Codes: **02100**

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

Situation of **SPOFFORTHS, 9 DONNINGTON PARK 85 BIRDHAM ROAD**

Registered Office: **CHICHESTER WEST SUSSEX**

UNITED KINGDOM PO20 7AJ

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ARKADIUSZ**
Surname: **SKRZYPCZYK**
Service Address: **12 ORCHARD MEAD NAILSWORTH STROUD**
UNITED KINGDOM GL6 0RE

Company Director 1

Type: **Person**
Full Forename(s): **ARKADIUSZ**
Surname: **SKRZYPCZYK**
Service Address: **12 ORCHARD MEAD NAILSWORTH STROUD**
UNITED KINGDOM GL6 0RE

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1984** Nationality: **POLISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **OLIVER JOHN**
Surname: **WEBBER**
Service Address: **12 ORCHARD MEAD NAILSWORTH STROUD**
UNITED KINGDOM GL6 0RE

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1981** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50
Prescribed particulars			
FULL VOTING RIGHTS			

Class of Shares:	B	Number allotted	50
Currency:	GBP	Aggregate nominal value:	50
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 26th June 2016 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: **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

