Companies House

AR01 (ef)

Annual Return

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Company Name:	**TIMPORTS LIMITED**
Company Number:	**06630856**
Date of this return:	**26/06/2015**
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: **12 ORCHARD MEAD NAILSWORTH**
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 0RE

Company Director 1

Type: **Person**

Full forename(s): **ARKADIUSZ**

Surname: **SKRZYPCZYK**

Former names:

Service Address: **12 ORCHARD MEAD NAILSWORTH**
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 0RE

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: **12 ORCHARD MEAD NAILSWORTH**
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 0RE

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**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Class of shares	**B**	*Number allotted*	**50**
		Aggregate nominal value	**50**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2015 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.