



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MORAY TIMBER LIMITED**

*Company Number:* **SC161601**

*Date of this return:* **15/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **COMMERCIAL HOUSE 2 RUBISLAW TERRACE  
ABERDEEN  
ABERDEEN  
SCOTLAND  
AB10 1XE**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **CLP SECRETARIES LIMITED**

*Registered or principal address:* **COMMERCIAL HOUSE 2 RUBISLAW TERRACE  
ABERDEEN  
ABERDEEN  
SCOTLAND  
AB10 1XE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **SC209868**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **JAMES WILSON**

*Surname:* **ANDERSON**

*Former names:*

*Service Address:* **'NOSREDNA' CLACKMARRAS  
ELGIN  
MORAY  
UNITED KINGDOM  
IV30 3RJ**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **10/02/1954** *Nationality:* **BRITISH**

*Occupation:* **PRODUCTION DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CHARLES RONALD**  
*Surname:*                      **CAMERON**  
*Former names:*  
*Service Address:*              **64 MCINTOSH DRIVE**  
   **ELGIN**  
   **MORAY**  
   **UNITED KINGDOM**  
   **IV30 3AW**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **04/11/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ELIZABETH**  
*Surname:*                      **JOHNSTON**  
*Former names:*  
*Service Address:*              **9 FAIRWAY AVENUE**  
   **NEW ELGIN**  
   **MORAY**  
   **UNITED KINGDOM**  
   **IV30 3XF**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **05/04/1949**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SALES & MARKETING**  
                         **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>56250</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>56250.00</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1.00</b>
		<i>Amount unpaid</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>56250</b>
		<i>Total aggregate nominal value</i>	<b>56250.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2009 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:*

**8750 ORDINARY Shares held as at 15/11/2009**

*Name:*

**ANNE MARGARET CAMERON**

*Address:*

*Shareholding 2:*

**10000 ORDINARY Shares held as at 15/11/2009**

*Name:*

**CHARLES RONALD CAMERON**

*Address:*

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*Shareholding 3:*

**18750 ORDINARY Shares held as at 15/11/2009**

*Name:*

**ELIZABETH JOHNSTON**

*Address:*

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*Shareholding 4:*

**18750 ORDINARY Shares held as at 15/11/2009**

*Name:*

**JAMES WILSON ANDERSON**

*Address:*

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### *Authorisation*

*Authenticated*

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

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