



Companies House

AR01 (ef)

Annual Return



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Company Name: **Timberkits Ltd**

Company Number: **03571961**

Date of this return: **23/06/2015**

SIC codes: **46900**

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

Situation of Registered Office: **OLD VILLAGE HALL
LLANBRYNMAIR
POWYS
WALES
SY19 7AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SARAH HELEN**

Surname: **REAST**

Former names:

Service Address: **OLD VILLAGE HALL
LLANBRYNMAIR
POWYS
WALES
SY19 7AA**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SARAH HELEN**

Surname: **REAST**

Former names:

Service Address: **OLD VILLAGE HALL
LLANBRYNMAIR
POWYS
WALES
SY19 7AA**

Country/State Usually Resident: **WALES**

Date of Birth: **21/09/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS, ARE ELIGIBLE FOR DIVIDENDS AND CARRY THE RIGHT TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

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 23/06/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: MACHINATIONS HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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