



Companies House

AR01 (ef)

Annual Return



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X3CR67UJ

Company Name: **A1 Timber Engineering Limited**

Company Number: **08592171**

Date of this return: **01/07/2014**

SIC codes: **71129**

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

Situation of Registered Office: **11 KING STREET
KINGS LYNN
NORFOLK
ENGLAND
PE30 1ET**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KEITH**

Surname: **ARNETT**

Former names:

Service Address: **121 WOOTTON ROAD
KINGS LYNN
NORFOLK
ENGLAND
PE30 4DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/11/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<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
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Class of shares	ORDINARY B	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE HOLDERS OF THE B ORDINARY SHARES HAVE NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105
		<i>Total aggregate nominal value</i>	105

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2014 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 : **76 ORDINARY A shares held as at the date of this return**
8 shares transferred on 2013-11-27
8 shares transferred on 2013-11-27
8 shares transferred on 2013-11-27
Name: **KEITH ARNETT**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**

Name: KEITH ARNETT

Shareholding 3 : 8 ORDINARY A shares held as at the date of this return

Name: RICHARD BLAND

Shareholding 4 : 1 ORDINARY B shares held as at the date of this return

Name: RICHARD BLAND

Shareholding 5 : 8 ORDINARY A shares held as at the date of this return

Name: MARK GAY

Shareholding 6 : 1 ORDINARY B shares held as at the date of this return

Name: MARK GAY

Shareholding 7 : 8 ORDINARY A shares held as at the date of this return

Name: COLIN WATSON

Shareholding 8 : 1 ORDINARY B shares held as at the date of this return

Name: COLIN WATSON

Shareholding 9 : 1 ORDINARY B shares held as at the date of this return

Name: DARYL WATSON

Authorisation

Authenticated

This form was authorised by one of the following:

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