



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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XC20HQB

*Company Name:* **BEAVER TIMBER BUILDINGS LIMITED**

*Company Number:* **06398149**

*Date of this return:* **12/10/2010**

*SIC codes:* **2030**  
**2051**

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

*Situation of Registered Office:* **ALDERSIDE ALDERSIDE**  
**LADY HALL**  
**MILLOM**  
**CUMBRIA**  
**ENGLAND**  
**LA18 5HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICOLA TRACEY**

*Surname:* **NEATE**

*Former names:*

*Service Address:* **ALDERSIDE ALDERSIDE  
LADYHALL  
MILLOM  
CUMBRIA  
LA18 5HR**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **RICHARD DOUGLAS**

*Surname:*                                **LEE**

*Former names:*

*Service Address:*                        **ALDERSIDE ALDERSIDE  
LADY HALL  
MILLOM  
CUMBRIA  
LA18 5HR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/08/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **FORRESTER/SAWMILLER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **NICOLA TRACEY**

*Surname:*                            **NEATE**

*Former names:*

*Service Address:*                **ALDERSIDE ALDERSIDE  
LADY HALL  
MILLOM  
CUMBRIA  
LA18 5HR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **16/12/1963**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE TO HOLD PROPORTIONATE VOTING AND VALUE IN RELATION TO COMPANY ASSET VALUE OR ANY DIVIDEND PAYMENTS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 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* : 1 ORDINARY shares held as at 2010-10-12  
*Name:* NICOLA TRACEY NEATE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-12  
*Name:* RICHARD DOUGLAS LEE

## *Authorisation*

*Authenticated*

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

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