



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/12/2009**

XGGGKFT1

*Company Name:* **TIMBERMAN INVESTMENTS LIMITED**

*Company Number:* **03656478**

*Date of this return:* **21/10/2009**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **PELLIPAR HOUSE PELLIPAR HOUSE  
1ST FLOOR, 9 CLOAK LANE  
LONDON  
ENGLAND  
EC4R 2RU**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **JOINT SECRETARIAL SERVICES LIMITED**

*Registered or principal address:* **PELLIPAR HOUSE PELLIPAR HOUSE  
1ST FLOOR, 9 CLOAK LANE  
LONDON  
ENGLAND  
EC4R 2RU**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **3570682**

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

---

## *Company Director 1*

*Type:* **Corporate**

*Name:* **JOINT CORPORATE SERVICES LIMITED**

*Registered or principal address:* **PELLIPAR HOUSE PELLIPAR HOUSE  
1ST FLOOR, 9 CLOAK LANE  
LONDON  
ENGLAND  
EC4R 2RU**

### *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**

*Registration Number:* **3570684**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE ORDINARY SHARES SHALL HAVE FULL RIGHTS IN RESPECT OF VOTING.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2009 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:*

**5000 ORDINARY Shares held as at 21/10/2009**

*Name:*

**ALSTONIA INVESTMENTS LTD**

*Address:*

## *Authorisation*

*Authenticated*

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

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