



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



XSGV67JW

*Received for filing in Electronic Format on the:* 20/02/2009

*Company Name:* **TIMBERLAND CONTROLS LTD**

*Company Number:* **04647162**

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### *Company Details*

*Period Ending:* **24/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4531**

*Registered Office  
Address:*

**WORKSHOP 2 STATION  
ROAD, TIMBERLAND  
LINCOLN  
LINCOLNSHIRE  
LN4 3SA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **GRAHAM MOON**

*Address:* **2 STATION ROAD  
TIMBERLAND  
LINCOLN  
LINCOLNSHIRE  
LN4 3SA**

*Date of Birth:* **11/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL ENGINEER**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/01/2009**

*Name:* **GRAHAM MOON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/02/2009**

*Authenticated:* **Yes (E/W)**