



Companies House
— for the record —

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Annual Return



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Company Name: **PLAD TIMBER PRESERVATION SPECIALISTS LIMITED**

Company Number: **00954891**

Company Details

Period Ending: **31/12/2007**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**168 BIRMINGHAM ROAD
SHENSTONE WOOD END
LICHFIELD
STAFFORDSHIRE
WS14 0NX**

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN ELIZABETH EDDIES**

Address: **24 CROWN LANE
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS
B74 4SU**

Director 1 :

Name: **DAVID NEIL HEWLETT**

Address: **TWIZZLES BARN GRANGE FARM
MAIN ROAD
HAUNTON
STAFFORDSHIRE
B76 2RG**

Date of Birth:

09/12/1964

Nationality:

British

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2007

Name:

PRESTEC UK LIMITED

Address:

**168 BIRMINGHAM ROAD
SHENSTONE WOOD END
LICHFIELD
STAFFORDSHIRE
UNITED KINGDOM
WS14 0NX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2008**

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