



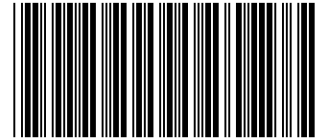
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Companies House
— for the record —

Annual Return

Company Name: AVON PLYWOOD LIMITED

Company Number: 01734569



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XTTERTVC

Company Details

Period Ending: 01/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2010

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

PIXASH WORKS
PIXASH LANE
KEYNSHAM
BRISTOL
BS31 1TP

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PAUL WILLIAMS

Address: 29 SIDCOT LANE
WINSCOMBE
AVON BS25 1LA

Director 1:

Name: CHRISTOPHER TOOGOOD
Date of Birth: 08/04/1950
Nationality: BRITISH
Occupation: DIRECTOR

Address: 2 HOLLOWMEAD
CLAVERHAM
BRISTOL
AVON BS19 4LF

Director 2:

Name: **PAUL WILLIAMS**
Date of Birth: **15/09/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **29 SIDCOT LANE
WINSCOMBE
AVON BS25 1LA**

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	48	GBP48
TOTALS	48	GBP48

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

24 ORDINARY Shares held as at 01/08/2007

Name: **CHRISTOPHER TOOGOOD**

Address: **2 HOLLOWMEAD
CLAVERHAM BRISTOL
AVON BS19 4LF**

Shareholding 2:

24 ORDINARY Shares held as at 01/08/2007

Name: **PAUL WILLIAMS**

Address: **29 SIDCOT LANE
WINSCOMBE
AVON BS25 1LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**