



Companies House
— for the record —

363a_(ef)

Annual Return



XYB31ZDM

Received for filing in Electronic Format on the: **02/05/2008**

Company Name: **AVON TIMBER MERCHANTS LIMITED**

Company Number: **02497863**

Company Details

Period Ending: **01/05/2008**

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:*

**STONEBRIDGE
INDUSTRIAL ESTATE
ROWLEY DRIVE
COVENTRY
WARWICKSHIRE
CV3 4FG**

Details of Officers of the Company

Company Secretary 1:

Name: **MR KEVIN BOSWORTH**

Address: **15 RIDGE DRIVE
RUGBY
WARWICKSHIRE
CV21 3FE**

Director 1 :

Name: **GEOFFREY LOMASNEY**

Address: **27 BAWNMORE ROAD
BILTON
RUGBY
WARWICKSHIRE
CV22 7QJ**

Date of Birth:

03/10/1951

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 01/05/2008 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 01/05/2008

Name:

GEOFFREY LOMASNEY

Address:

27 BAWNMORE ROAD

BILTON

RUGBY

WARWICKSHIRE

CV22 7QJ

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/05/2008**

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