



Companies House
— for the record —

363a(ef)

Annual Return



XCYJXDCC

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Company Name: TECHNICAL REPAIR SYSTEMS LIMITED

Company Number: 03241604

Company Details

Period Ending: 23/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB

*Register of
Members Address:*

AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB

*Register of Debenture
Holders Address:*

AXHOLME HOUSE
NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB

Details of Officers of the Company

Company Secretary 1:

Name: **AXHOLME SECRETARIES
LIMITED**

Address: **AXHOLME HOUSE NORTH STREET,
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Director 1 :

Name: **AXHOLME DIRECTORS
LIMITED**

Address: **AXHOLME HOUSE NORTH STREET,
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Date of Birth: **25/07/1997** Nationality:

Occupation:

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2009 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 23/08/2009

Name:

AXHOLME NOMINEES LTD

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/08/2009

Name:

ROSSBLANE NOMINEES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/09/2009**

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