



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XNFL92MH

*Received for filing in Electronic Format on the: 27/08/2008*

*Company Name:* TECHNICAL REPAIR SYSTEMS LIMITED

*Company Number:* 03241604

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*Company Details*

*Period Ending:* 23/08/2008

*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**

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*Director 1 :*

*Name:* **AXHOLME DIRECTORS  
LIMITED**

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

*Date of Birth:*

**25/07/1997**

*Nationality:*

**British**

*Occupation:*

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 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 23/08/2008**

*Name:*

**AXHOLME NOMINEES LTD**

*Address:*

**79 CHICHESTER STREET  
BELFAST  
BT1 4JE**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/08/2008**

*Name:*

**ROSSBLANE NOMINEES LTD**

*Address:*

**79 CHICHESTER STREET  
BELFAST  
BT1 4JE**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/08/2008**

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