



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TECHNICAL REPAIR SYSTEMS LIMITED**

Company Number: **03241604**

Date of this return: **23/08/2011**

SIC codes: **5241**

Company Type: **Private company limited by shares**

Situation of Registered Office: **AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
DN17 4NB**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **AXHOLME SECRETARIES LIMITED**

*Registered or
principal address:* **AXHOLME HOUSE NORTH STREET
CROWLE
SCUNTHORPE
NORTH LINCOLNSHIRE
ENGLAND
DN17 4NB**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **3409221**

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN LEE**

Surname: **BAYLISS**

Former names:

Service Address: **1 MOORGATE VIEW
MOORGATE
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S60 2UG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/09/1968**

Nationality: **BRITISH**

Occupation: **TRADER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

RIGHTS AS PER COMPANIES ACT 2006 AS APPLICABLE TO SMALL COMPANIES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 2 |
| | | <i>Total aggregate nominal value</i> | 2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-08-23
Name: AXHOLME NOMINEES LTD

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-23
Name: ROSSBLANE NOMINEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.