



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **3T INSTALLATIONS LIMITED**

*Company Number:* **04086278**

*Date of this return:* **09/10/2010**

*SIC codes:* **4534**

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

*Situation of Registered Office:* **15 PATRICK WAY  
AYLESBURY  
BUCKS  
HP21 9XH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TERRENCE JOHN**

*Surname:* **TAYLOR**

*Former names:*

*Service Address:* **15 PATRICK WAY  
AYLESBURY  
BUCKS  
HP21 9XH**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL ANDREW**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **17A SAVERNAKE ROAD  
AYLESBURY  
BUCKS  
HP19 9LR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **23/03/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SHELVING SYSTEMS ENGINEER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR PHILIP JOHN**

*Surname:*                            **TAYLOR**

*Former names:*

*Service Address:*                **41 FOLIAT DRIVE  
WANTAGE  
OXON  
OX12 7AL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/05/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SHELVING SYSTEMS ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**ORDINARY PARTICIPATING SHARES OF #1 FULLY PAID**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2010 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* : **33 ORDINARY shares held as at 2010-10-09**  
*Name:* **TERENCE JOHN TAYLOR**

*Shareholding 2* : **33 ORDINARY shares held as at 2010-10-09**  
*Name:* **PAUL TAYLOR**

*Shareholding 3* : **33 ORDINARY shares held as at 2010-10-09**  
*Name:* **PHILLIP TAYLOR**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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