

# **AR01** (ef)

#### **Annual Return**



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Company Name: TR SERVICES (UK) LIMITED

Company Number: 04885720

*Date of this return:* **03/09/2011** 

*SIC codes:* **7487** 

Company Type: Private company limited by shares

Situation of Registered

Office:

SOUTH LEICESTER INDUSTRIAL

ESTATE BEVERIDGE LANE ELLISTOWN COALVILLE

LEICESTERSHIRE

**LE67 1FB** 

Officers of the company

Company Secretary
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Type: Person
Full forename(s): SHARON

Surname: RILEY

Former names:

Service Address: 9 MAIN STREET

WOODHOUSE EAVES LOUGHBOROUGH LEICESTERSHIRE UNITED KINGDOM

**LE12 8RY** 

Company Director 1

Type: Person

Full forename(s): TREVOR JOHN

Surname: RILEY

Former names:

Service Address: TROWBRIDGE

STATION ROAD, JOHN O GAUNT

MELTON MOWBRAY LEICESTERSHIRE

**LE14 2RE** 

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 29/07/1947 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2011 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 : 100 ORDINARY shares held as at the date of this return

Name: TREVOR JOHN RILEY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

10 shares transferred on 2010-10-01

Name: TERRY HALEY

#### Authorisation

Authenticated

This form was authorised by one of the following:

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