Companies House

AR01 (ef)

Annual Return

Company Name:	**TRENT TOOLMAKERS LIMITED**
Company Number:	**02770826**
Date of this return:	**04/12/2013**
SIC codes:	**28490**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE OLD SCHOOL HOUSE 780 MELTON ROAD THURMASTON LEICESTER UNITED KINGDOM LE4 8BD**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MALCOLM GEOFFREY**
Surname:	**POTTER**
Former names:	
Service Address:	**1 BUCKINGHAM ROAD PORTLAND PLACE** **LUTTERWORTH ROAD** **LEICESTER** **LEICESTERSHIRE** **UNITED KINGDOM** **LE2 8PY**

Company Director *1*

Type:　　　　　　　　**Person**

Full forename(s):　　**MR STEPHEN ANDREW CAMERON**

Surname:　　　　　　**LAWTON**

Former names:

Service Address:　　　**67 STATION ROAD COUNTESTHORPE**
LEICESTER
UNITED KINGDOM
LE8 5TB

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

Date of Birth:　**16/02/1964**　　　　*Nationality:* **BRITISH**

Occupation:　　**ENGINEER**

Statement of Capital   (Share Capital)

Class of shares	ORDONARY GBP1 SHARES	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

Statement of Capital   (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 04/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDONARY GBP1 SHARES shares held as at the date of this return**
Name: MALCOLM GEOFFREY POTTER

Shareholding 2 : **99 ORDONARY GBP1 SHARES shares held as at the date of this return**
Name: STEPHEN ANDREW CAMERON LAWTON

Authorisation

Authenticated

This form was authorised by one of the following:

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