



**Companies House**

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TRENT TOOLMAKERS LIMITED**

*Company Number:* **02770826**



X9RCXL5W

*Received for filing in Electronic Format on the:* **07/12/2006**

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*Company Details*

*Period Ending:* **04/12/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*

**2943**

*Registered Office:  
Address:*

**THE OLD SCHOOL HOUSE  
780 MELTON ROAD  
THURMASTON  
LEICESTER  
LE4 8BD**

*Register of  
Members Address:*

**THE OLD SCHOOL HOUSE  
780 MELTON ROAD  
THURMASTON  
LEICESTER  
LE4 8BD**

*Register of Debenture  
Holders Address:*

**THE OLD SCHOOL HOUSE  
780 MELTON ROAD  
THURMASTON  
LEICESTER  
LE4 8BD**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MALCOLM GEOFFREY POTTER**

*Address:* **1 BUCKINGHAM DRIVE  
PORTLAND PLACE  
LUTTERWORTH ROAD  
LEICESTER  
LEICESTERSHIRE LE2 8PY**

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*Director 1:*

*Name:* **MR STEPHEN ANDREW  
CAMERON LAWTON** *Address:* **32 SOUTH AVENUE  
ULLESTHORPE  
LEICESTER LE17 5DQ**  
*Date of Birth:* **06/02/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99 ORDINARY Shares held as at 04/12/2006**

*Name:* **STEPHEN ANDREW CAMERON LAWTON**  
*Address:* **32 SOUTH AVENUE  
ULLESTHORPE LEICESTER LE17 5DQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/12/2006**

*Name:* **MALCOLM GEOFFREY POTTER**  
*Address:* **1 BUCKINGHAM DRIVE  
AYLESTONE  
LEICESTER LE2 8PY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/12/2006** *Authenticated:* **Yes (E/W)**