



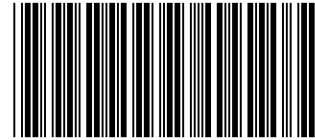
Companies House
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Annual Return

Company Name: **TRELBRIAR LIMITED**

Company Number: **02752483**



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Company Details

Period Ending: **02/10/2006**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**BUCKINGHAM & CO
27A MAXWELL ROAD
NORTWOOD
MIDD.**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROGER DEAVILLE**

Address: **90 ASHBOURNE ROAD
LEEK
STAFFORDSHIRE ST13 5AT**

Director 1:

Name: **NIGEL PATRICK DEAVILLE**
Date of Birth: **22/04/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **86 ASHBOURNE ROAD
LEEK
STAFFORDSHIRE ST13 5AT**

Director 2:

Name: **MR ROGER DEAVILLE** *Address:* **90 ASHBOURNE ROAD**
Date of Birth: **06/11/1937** **LEEK**
Nationality: **BRITISH** **STAFFORDSHIRE ST13 5AT**
Occupation: **RETIRED**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 02/10/2006

Name: **R.D. (LEEK) LTD**
Address: **90 ASHBOURNE ROAD**
LEEK
STAFFORDSHIRE ST13 5AT

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/10/2006** *Authenticated:* **Yes (E/W)**