



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TOTAL ALUMINIUM SYSTEMS LIMITED**

Company Number: **04503836**

Date of this return: **05/08/2013**

SIC codes: **25120**

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

Situation of Registered Office: **NICOLLE HOUSE LIVINGSTONE WAY
BINDON ROAD
TAUNTON
SOMERSET
TA2 6BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JAYNE LOUISE**

Surname: **CLASBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS JAYNE LOUISE**

Surname: **CLASBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1964** Nationality: **BRITISH**
Occupation: **BOOK-KEEPER**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT GEORGE**

Surname: **CLASBY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/06/1960** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 3

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

Surname: **INGRAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/05/1967** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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 : 20 ORDINARY shares held as at the date of this return
Name: JAYNE LOUISE CLASBY

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN INGRAM

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: ROBERT GEORGE CLASBY

Authorisation

Authenticated

This form was authorised by one of the following:

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