

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 06/08/2008

Company Name: T. J. HIGGS LIMITED

Company Number: 04847999

Company Details

Period Ending: 28/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

7 CILMAENGWYN ROAD PONTARDAWE SWANSEA SA8 4QL

Details of Officers of the Company

Company Secretary 1:

Name: CONSTANCE BRENDA HIGGS Address: 7 CILMAENGWYN ROAD

PONTARDAWE SWANSEA SA8 4QL

Director 1:

Name: TREVOR JAMES HIGGS Address: 7 CILMAENGWYN ROAD

PONTARDAWE SWANSEA SA8 4QL

Date of Birth: Nationality: Occupation:

12/03/1952 British ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

95 ORDINARY Shares held as at 28/07/2008

Name:

TREVOR JAMES HIGGS

Address:

7 CILMAENGWYN ROAD

PONTARDAWE SWANSEA

SA8 4QL

Shareholding 2:

5 ORDINARY Shares held as at 28/07/2008

Name:

CONSTANCE BRENDA HIGGS

Address:

7 CILMAENGWYN ROAD **PONTARDAWE**

SWANSEA SA8 4QL

Authorisation

Authoriser Designation: director

Date Authorised: **06/08/2008**

Authenticated: Yes (E/W)