



Companies House

AR01 (ef)

Annual Return



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X413VMDK

Company Name: **TDN Structural Limited**

Company Number: **07938097**

Date of this return: **06/02/2015**

SIC codes: **71129**

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

Situation of Registered Office: **5 COMMONDALE DRIVE SEATON CAREW
HARTLEPOOL
CO. DURHAM
ENGLAND
TS25 2AN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR TERRY**

Surname: **NEWTON**

Former names:

Service Address: **5 COMMONDALE DRIVE SEATON CAREW
HARTLEPOOL
CO. DURHAM
ENGLAND
TS25 2AN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE = ONE VOTE			

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 06/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANDREA NEWTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TERRY NEWTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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