



Companies House
— for the record —

363a^(ef)

Annual Return



XMBUK2FP

Received for filing in Electronic Format on the: **20/08/2008**

Company Name: **TOTAL ALUMINIUM SYSTEMS LIMITED**

Company Number: **04503836**

Company Details

Period Ending: **05/08/2008**

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

Principal Business Activities:

SIC codes:

3663

4534

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**NICOLLE HOUSE,
LIVINGSTONE WAY
BINDON ROAD
TAUNTON
SOMERSET
TA2 6BD**

Details of Officers of the Company

Company Secretary 1:

Name: **JAYNE LOUISE CLASBY**

Address: **6 KILLAMS LANE
TAUNTON
SOMERSET
TA1 3YA**

Director 1 :

Name: **JAYNE LOUISE CLASBY**

Address: **6 KILLAMS LANE
TAUNTON
SOMERSET
TA1 3YA**

Date of Birth:

23/09/1964

Nationality:

British

Occupation:

BOOK-KEEPER

Director 2 :

Name: **ROBERT GEORGE CLASBY**

Address: **6 KILLAMS LANE
TAUNTON
SOMERSET
TA1 3YA**

Date of Birth:

25/06/1960

Nationality:

British

Occupation:

MANAGER

Director 3 :

Name: ANDREW JOHN INGRAM Address: 2 FENDER ORCHARD
COMBWICH
BRIDGWATER
SOMERSET
TA5 2JD

Date of Birth: 21/05/1967 Nationality: British Occupation: MANAGER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value 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 05/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:
20 ORDINARY Shares held as at 05/08/2008

Name: JAYNE LOUISE CLASBY
Address: 6 KILLAMS LANE
TAUNTON
SOMERSET
TA1 3YA

Shareholding 2:

40 ORDINARY Shares held as at 05/08/2008

Name:

ANDREW JOHN INGRAM

Address:

**COBB FARM FIDDINGTON
NR BRIDGWATER
SOMERSET
TA5 1JD**

Shareholding 3:

40 ORDINARY Shares held as at 05/08/2008

Name:

ROBERT GEORGE CLASBY

Address:

**6 KILLAMS LANE
TAUNTON
SOMERSET
TA1 3YA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2008**

Authenticated: **Yes (E/W)**