



Companies House
— for the record —

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Annual Return



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Company Name: **T.B.S. CONTRACTS LIMITED**

Company Number: **01995459**

Company Details

Period Ending: **27/04/2009**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MARTENS ROAD
NORTHBANK ESTATE
IRLAM
MANCHESTER
M44 5AX**

Details of Officers of the Company

Company Secretary 1:

Name: **BRIAN LLOYD**

Address: **HOLLY COTTAGE MILLINGTON LANE
MILLINGTON
CHESHIRE
WA14 3RR**

Director 1 :

Name: **BRIAN LLOYD**

Address: **HOLLY COTTAGE MILLINGTON LANE
MILLINGTON
CHESHIRE
WA14 3RR**

Date of Birth: **21/12/1945** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **PETER BARRY WELSH**

Address: **ROARING GATE FARM ROARING
GATE LANE HALE BARNS
ALTRINCHAM
CHESHIRE
WA15 8TZ**

Date of Birth: **14/06/1942** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **MR STEPHEN CHRISTOPHER** Address: **BEWDLEY CONGLETON ROAD**
WELSH **ALDERLEY EDGE**
CHESHIRE
SK9 7AL

Date of Birth: **26/04/1945** Nationality: **BRITISH** Occupation: **COMPANY DIRECTOR**

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	101000	GBP101000
<i>TOTALS</i>		
	101000	GBP101000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

101000 ORDINARY Shares held as at 27/04/2009

Name: **T B S FABRICATIONS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **13/05/2009**

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