



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2011**

**XLW64U3L**

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

*Company Number:* **01995459**

*Date of this return:* **27/04/2011**

*SIC codes:* **4525**

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

*Situation of Registered Office:* **MARTENS ROAD  
NORTHBANK ESTATE  
IRLAM  
MANCHESTER  
M44 5AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **BRIAN**

*Surname:* **LLOYD**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **BRIAN**

*Surname:*                **LLOYD**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **21/12/1945**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **JANE MARIE**

*Surname:*                           **O'DONNELL**

*Former names:*

*Service Address:*                **3 GROBY ROAD**  
   **ALTRINCHAM**  
   **CHESHIRE**  
   **ENGLAND**  
   **WA14 1RS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/03/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN CHRISTOPHER**

*Surname:*                         **WELSH**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/04/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>101000</b>
		<i>Aggregate nominal value</i>	<b>101000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>101000</b>
		<i>Total aggregate nominal value</i>	<b>101000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 101000 ORDINARY shares held as at 2011-04-27  
*Name:* T B S FABRICATIONS

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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