



Companies House
— for the record —

363a_(ef)

Annual Return



XU2FEBKH

Received for filing in Electronic Format on the: **15/07/2009**

Company Name: **CONCRETE T S LIMITED**

Company Number: **02202467**

Company Details

Period Ending: **31/05/2009**

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:*

**UNIT B2 (2) MOSS
INDUSTRIAL ESTATE
LEIGH
LANCASHIRE
WN7 3PT**

Details of Officers of the Company

Company Secretary 1:

Name: **DARREN SIMON THOMAS**

Address: **1 BEECH GROVE
LEIGH
LANCASHIRE
WN7 3LW**

Director 1 :

Name: **MR BERNARD
GREENHALGH**

Address: **158 HILTON LANE
PRESTWICH
MANCHESTER
M25 9QY**

Date of Birth: **05/03/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR. STEPHEN LAWLOR**

Address: **10 ST. MARYS AVENUE
BILLINGE
WIGAN
MANCHESTER
ENGLAND
WN5 7QL**

Date of Birth: **19/08/1969** *Nationality:* **BRITISH** *Occupation:* **MANAGER**

Director 3 :

Name: **MR ARTHUR WILLIAM
THOMAS**

Address: **1 HAND LANE
LEIGH
LANCASHIRE
WN7 3LP**

Date of Birth: **16/06/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **DARREN SIMON THOMAS**

Address: **1 BEECH GROVE
LEIGH
LANCASHIRE
WN7 3LW**

Date of Birth: **10/06/1973** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 5 :

Name: **MRS SYLVIA MARLENE
THOMAS**

Address: **1 HAND LANE
LEIGH
LANCASHIRE
WN7 3LP**

Date of Birth: **20/07/1948** *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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12 ORDINARY Shares held as at 31/05/2009

Name: **ANDREW JONATHAN THOMAS**

Address:

Shareholding 2:

14 ORDINARY Shares held as at 31/05/2009

Name: **SYLVIA MARLENE THOMAS**

Address:

Shareholding 3:

12 ORDINARY Shares held as at 31/05/2009

Name:

DARREN THOMAS

Address:

Shareholding 4:

12 ORDINARY Shares held as at 31/05/2009

Name:

EMMA RACHEL MONAGHAN

Address:

Shareholding 5:

25 ORDINARY Shares held as at 31/05/2009

Name:

ARTHUR WILLIAM THOMAS

Address:

Shareholding 6:

25 ORDINARY Shares held as at 31/05/2009

Name:

BERNARD GREENHALGH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/07/2009**

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