



Companies House
— for the record —

AR01 (ef)

Annual Return



X26FZSPN

Received for filing in Electronic Format on the: **16/04/2013**

Company Name: **TRUSS-TECH LIMITED**

Company Number: **02588469**

Date of this return: **05/03/2013**

SIC codes: **32990**

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

Situation of Registered Office: **UNIT 9 PARK LANE BUSINESS PARK
PARK LANE
KIRKBY IN ASHFIELD
NOTTINGHAMSHIRE
NG17 9LE**

Officers of the company

Company Secretary 1

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

Surname: **SMITH**

Former names:

Service Address: **67A NOTTINGHAM ROAD
RAVENSHEAD
NOTTINGHAM
NG15 9HG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS TERRY DENISE**

Surname: **PERKINS**

Former names:

Service Address: **77 MANSFIELD ROAD
PAPPLEWICK
NOTTINGHAM
NG15 8FJ**

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

Date of Birth: **11/03/1963** *Nationality:* **BRITISH**

Occupation: **ENGINEERING MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **SMITH**

Former names:

Service Address: **67A NOTTINGHAM ROAD
RAVENSHEAD
NOTTINGHAM
NG15 9HG**

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

Date of Birth: **30/04/1955** *Nationality:* **BRITISH**

Occupation: **ENGINEERING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	198
		<i>Aggregate nominal value</i>	198
<i>Currency</i>	GBP	<i>Amount paid per share</i>	198
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH £1.00 SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	198
		<i>Total aggregate nominal value</i>	198

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2013 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 : **66 ORDINARY shares held as at the date of this return**
Name: **DAVID SMITH**

Shareholding 2 : **66 ORDINARY shares held as at the date of this return**
Name: **TERRY DENISE PERKINS**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **DAVID SMITH**

Shareholding 4 : **33 ORDINARY shares held as at the date of this return**
Name: **TERRY DENISE PERKINS**

Authorisation

Authenticated

This form was authorised by one of the following:

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