



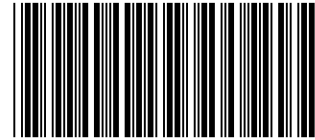
Companies House
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Annual Return

Company Name: **TUNNEL ENGINEERING SERVICES (U.K.) LTD.**

Company Number: **02696865**



Received for filing in Electronic Format on the: **30/05/2006**

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Company Details

Period Ending: **13/03/2006**

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

Principal Business Activities:

SIC Codes

2956

2952

*Registered Office:
Address:*

**HEYWOOD STREET
WATERHEAD
OLDHAM
LANCS
OL4 2HA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LYNDA ANNE CLARKE**

Address: **KNOWLWOOD HOUSE HOLLINS
ROAD
WALSDEN
TODMORDEN
LANCASHIRE OL14 6PG**

Director 1:

<i>Name:</i>	GEOFFREY CLARKE	<i>Address:</i>	KNOWLWOOD HOUSE
<i>Date of Birth:</i>	15/11/1946		HOLLINS ROAD WALSDEN
<i>Nationality:</i>	BRITISH		TODMORDEN
<i>Occupation:</i>	ENGINEER		LANCS OL14 6PG

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	99	GBP99
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

65 ORDINARY Shares held as at 13/03/2006

1 Disposed of in period on 06/05/2005

<i>Name:</i>	GEOFFREY CLARKE
<i>Address:</i>	KNOWLWOOD HOUSE
	HOLLINS ROAD WALSDEN
	TODMORDEN
	LANCS OL14 6PG

Shareholding 2:

33 ORDINARY Shares held as at 13/03/2006

<i>Name:</i>	DAVID MCGUIRE
<i>Address:</i>	129 MANCHESTER ROAD
	WILMSLOW CHESHIRE SK9 2JW

Shareholding 3:

0 ORDINARY Shares held as at 13/03/2006

33 Disposed of in period on 06/04/2004

Name: **P.D. WHITEHOUSE**

Address: **15 BRADWAY GRANGE RD
SHEFFIELD S17 4PH**

Shareholding 4:

1 ORDINARY Shares held as at 13/03/2006

Name: **LYNDA ANNE CLARKE**

Address: **KNOWLWOOD HOUSE
HOLLINS ROAD
WALSDEN
TODMORDEN
LANCASHIRE
UNITED KINGDOM OL14 6PG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/05/2006** *Authenticated:* **Yes (E/W)**