



Companies House
— for the record —

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Annual Return



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Company Name: **TRENT TOOLMAKERS LIMITED**

Company Number: **02770826**

Company Details

Period Ending: **04/12/2008**

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

Principal Business Activities:

SIC codes:

2943

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**OLD SCHOOL HOUSE 780
MELTON ROAD
THURMASTON
LEICESTER
ENGLAND
LE4 8BD**

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM GEOFFREY
POTTER**

Address: **1 BUCKINGHAM ROAD
PORTLAND PLACE LUTTERWORTH
ROAD
LEICESTER
LEICESTERSHIRE
LE2 8PY**

Director 1 :

Name: **MR STEPHEN ANDREW
CAMERON LAWTON**

Address: **67 STATION ROAD
COUNTESTHORPE
LEICESTER
UK
LE8 5TB**

Date of Birth: **16/02/1964**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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 GBP1 SHARES	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY GBP1 SHARES Shares held as at 04/12/2008

Name:

MALCOLM GEOFFREY POTTER

Address:

Shareholding 2:

99 ORDINARY GBP1 SHARES Shares held as at 04/12/2008

Name:

STEPHEN ANDREW CAMERON LAWTON

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/03/2009**

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