



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/03/2011**

Company Name: **TRENT TOOLMAKERS LIMITED**

Company Number: **02770826**

Date of this return: **04/12/2010**

SIC codes: **2943**

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

Situation of Registered Office: **THE OLD SCHOOL HOUSE 780 MELTON ROAD
THURMASTON
LEICESTER
UNITED KINGDOM
LE4 8BD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MALCOLM GEOFFREY**

Surname: **POTTER**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **MR STEPHEN ANDREW CAMERON**

Surname: **LAWTON**

Former names:

Service Address: **67 STATION ROAD
COUNTESTHORPE
LEICESTER
UNITED KINGDOM
LE8 5TB**

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

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

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDONARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES ARE ORDINARY SHARES AND CARRY ONE VOTE PER SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2010 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 : 1 ORDONARY GBP1 SHARES shares held as at 2010-12-04
Name: MALCOLM GEOFFREY POTTER

Shareholding 2 : 99 ORDONARY GBP1 SHARES shares held as at 2010-12-04
Name: STEPHEN ANDREW CAMERON LAWTON

Authorisation

Authenticated

This form was authorised by one of the following:

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