



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **T R SYSTEMS LIMITED**

*Company Number:* **03073838**

*Date of this return:* **28/06/2011**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **68 CHERRY ORTON ROAD  
ORTON WATEVILLE  
PETERBOROUGH  
CAMBS  
PE2 5EH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**68 CHERRY ORTON ROAD  
PETERBOROUGH  
ENGLAND  
PE2 5EH**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT WILLIAM**

*Surname:* **RANDALL**

*Former names:*

*Service Address:* **14 HOLMES ROAD  
GLINTON  
PETERBOROUGH  
PE6 7LZ**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT WILLIAM**

*Surname:*                           **RANDALL**

*Former names:*

*Service Address:*                **14 HOLMES ROAD**  
   **GLINTON**  
   **PETERBOROUGH**  
   **PE6 7LZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/04/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN FREDERICK**

*Surname:* **TERRELL**

*Former names:*

*Service Address:* **17 COCK CLOSE ROAD  
YAXLEY  
PETERBOROUGH  
PE7 3HJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **05/05/1951** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NORMAL ORDINARY SHARE RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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* : 50 ORDINARY shares held as at 2011-06-28  
*Name:* ROBERT WILLIAM RANDALL

*Shareholding 2* : 50 ORDINARY shares held as at 2011-06-28  
*Name:* STEPHEN FREDERICK TERRELL

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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