



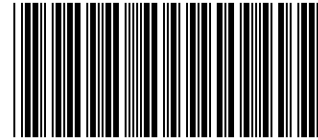
Companies House
— for the record —

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Annual Return

Company Name: **T R C CONTRACTS LIMITED**

Company Number: **03620975**



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Received for filing in Electronic Format on the: **19/09/2006**

Company Details

Period Ending: **24/08/2006**

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

Principal Business Activities:

SIC Codes

4544

4545

*Registered Office:
Address:*

**UNIT 2 UNION WHARF
LEICESTER ROAD
MARKET HARBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE16 7UW**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID GIBSON**

Address: **108 WELFORD ROAD
WIGSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM LE18 3SN**

Director 1:

<i>Name:</i>	MR DAVID GIBSON	<i>Address:</i>	108 WELFORD ROAD
<i>Date of Birth:</i>	02/12/1972		WIGSTON
<i>Nationality:</i>	BRITISH		LEICESTER
<i>Occupation:</i>	BUILDING CONTRACTOR		LEICESTERSHIRE
			UNITED KINGDOM LE18 3SN

Director 2:

<i>Name:</i>	MR GARETH KEARNEY	<i>Address:</i>	5 WIGLEY ROAD
<i>Date of Birth:</i>	07/12/1972		SCRAPTOFT LANE
<i>Nationality:</i>	BRITISH		LEICESTER
<i>Occupation:</i>	DIRECTOR		LEICESTERSHIRE
			UNITED KINGDOM LE5 1JG

Director 3:

<i>Name:</i>	MR BRIAN THOMAS	<i>Address:</i>	30B MAIN STREET
	MOORE		QUENIBOROUGH
<i>Date of Birth:</i>	27/10/1952		LEICESTER
<i>Nationality:</i>	BRITISH		LEICESTERSHIRE
<i>Occupation:</i>	ACCOUNTANT		UNITED KINGDOM LE7 3DA

Director 4:

<i>Name:</i>	MR ROBERT DAVID	<i>Address:</i>	114 HINCKLEY ROAD
	TRAVERS		EARL SHILTON
<i>Date of Birth:</i>	10/09/1971		LEICESTER
<i>Nationality:</i>	BRITISH		LEICESTERSHIRE
<i>Occupation:</i>	SALESMAN		UNITED KINGDOM LE9 7LD

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	10000	GBP10000.000
ORDINARY A	100	GBP100.000
ORDINARY B	100	GBP100.000
ORDINERY C	100	GBP100.000
TOTALS	10300	GBP10300.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

9000 ORDINARY Shares held as at 24/08/2006

Name: **DAVID GIBSON**

Address: **108 WELFORD ROAD
WIGSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM LE18 3SN**

Shareholding 2:

100 ORDINARY A Shares held as at 24/08/2006

Name: **DAVID GIBSON**

Address: **108 WELFORD ROAD
WIGSTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM LE18 3SN**

Shareholding 3:

500 ORDINARY Shares held as at 24/08/2006

Name: **GARETH KEARNEY**

Address: **5 WIGLEY ROAD
SCRAPTOFT LANE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM LE5 1JG**

Shareholding 4:

100 ORDINARY C Shares held as at 24/08/2006

Name: **GARETH KEARNEY**

Address: **5 WIGLEY ROAD
SCRAPTOFT LANE
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM LE5 1JG**

Shareholding 5:

500 ORDINARY Shares held as at 24/08/2006

Name: **ROBERT TRAVERS**

Address: **114 HINCKLEY ROAD
EARL SHILTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM LE9 7LD**

Shareholding 6:

100 ORDINARY B Shares held as at 24/08/2006

Name: **ROBERT TRAVERS**

Address: **114 HINCKLEY ROAD
EARL SHILTON
LEICESTER
LEICESTERSHIRE
UNITED KINGDOM LE9 7LD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**