



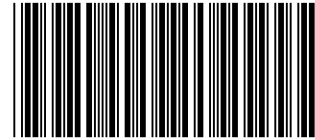
Companies House
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Annual Return

Company Name: **T T S CONSTRUCTION LTD**

Company Number: **04933686**



XWI2SU98

Received for filing in Electronic Format on the: **31/10/2007**

Company Details

Period Ending: **15/10/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**5A DARLEY ABBEY MILLS
DARLEY ABBEY
DERBY
DE22 1DZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TRACEY JANE BARKER**

Address: **89 WOODLANDS ROAD
ALLESTREE
DERBY
DERBYSHIRE DE22 2HH**

Director 1:

Name: **TIMOTHY JAMES BARKER**
Date of Birth: **21/10/1969**
Nationality: **BRITISH**
Occupation: **PAVER**

Address: **89 WOODLANDS ROAD
ALLESTREE
DERBY
DERBYSHIRE DE22 2HH**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 15/10/2007

Name: **TIMOTHY JAMES BARKER**

Address: **89 WOODLANDS ROAD
ALLESTREE
DERBY DE22 2HH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**