



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/10/2012**

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

Company Number: **04933686**

Date of this return: **15/10/2012**

SIC codes: **43999**

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

Situation of Registered Office: **12 DARLEY ABBEY MILLS
DARLEY ABBEY
DERBY
UNITED KINGDOM
DE22 1DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY JANE**

Surname: **BARKER**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **TIMOTHY JAMES**

Surname: **BARKER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/10/1969**

Nationality: **BRITISH**

Occupation: **PAVER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHAREHOLDER TO HAVE EQUAL VOTING RIGHTS, DISTRIBUTION RIGHTS AND RIGHTS TO DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY JAMES BARKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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