



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **TRAILERTECH SERVICES LIMITED**

Company Number: **04969581**

Company Details

Period Ending: **19/11/2008**

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

Principal Business Activities:

SIC codes:

3410

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WEY COURT WEST
UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

Details of Officers of the Company

Company Secretary 1:

Name: **GARY WILLIAM ROBINSON** *Address:* **16 ASHFIELD ROAD
ANDOVER
HAMPSHIRE
ENGLAND
SP10 3PE**

Director 1 :

Name: **DAVID LATIMER** *Address:* **77 WILKINSON STREET
SHEFFIELD
SOUTH YORKSHIRE
S10 2GJ**

Date of Birth: **04/11/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR ROBERT CAMERON
MILLER** *Address:* **HIGH FORDON HOUSE FORDON LANE
FORDON
NR. DRIFFIELD
EAST YORKSHIRE
YO23 3HU**

Date of Birth: **24/06/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **GARY WILLIAM ROBINSON** Address: **16 ASHFIELD ROAD
ANDOVER
HAMPSHIRE
ENGLAND
SP10 3PE**

Date of Birth: **07/06/1968** Nationality: **British** Occupation: **COMPANY DIRECTOR**

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>
A ORD	264735	GBP264735
ORDINARY	272208	GBP272208
TOTALS	536943	GBP536943

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

15000 ORDINARY Shares held as at 19/11/2008

Name: **DR PETER VAN DEN BROEK BSC; PHD**

Address:

Shareholding 2:

4000 ORDINARY Shares held as at 19/11/2008

Name:

ANTHONY HEPPLES

Address:

Shareholding 3:

125150 ORDINARY Shares held as at 19/11/2008

Name:

MR ROBERT CAMERON MILLER

Address:

Shareholding 4:

21537 ORDINARY Shares held as at 19/11/2008

Name:

DAVID MOORE

Address:

Shareholding 5:

264735 A ORD Shares held as at 19/11/2008

Name:

PARTNERSHIP INVESTMENT EQUITY FUND LP

Address:

Shareholding 6:

106021 ORDINARY Shares held as at 19/11/2008

Name:

GARY WILLIAM ROBINSON

Address:

Shareholding 7:

500 ORDINARY Shares held as at 19/11/2008

Name:

KAREN SUTTON

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/11/2008**

Authenticated: **Yes (E/W)**