



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/02/2012**

X13KKCMO

Company Name: **TSP CONTRACTORS LTD**

Company Number: **05044030**

Date of this return: **13/02/2012**

SIC codes: **43320**

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

Situation of Registered Office: **LYDMORE HOUSE
ST ANN'S FORT
KINGS LYNN
NORFOLK
PE30 2EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY SHAUN**

Surname: **PLUME**

Former names:

Service Address: **DANCALLIE HOUSE
WALNUT ROAD WALPOLE ST PETER
WISBECH
CAMBRIDGESHIRE
PE14 7NR**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MARGARET**

Surname: **PLUME**

Former names:

Service Address: **DANCALLIE HOUSE
WALNUT ROAD WALPOLE ST PETER
WISBECH
CAMBRIDGESHIRE
PE14 7NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/08/1964** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY SHAUN**

Surname: **PLUME**

Former names:

Service Address: **DANCALLIE HOUSE
WALNUT ROAD WALPOLE ST PETER
WISBECH
CAMBRIDGESHIRE
PE14 7NR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/08/1964**

Nationality: **BRITISH**

Occupation: **CARPENTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

SHARES ARE VOTING AND GIVE ENTITLEMENT TO DIVIDENDS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **T S PLUME**

Authorisation

Authenticated

This form was authorised by one of the following:

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