



Companies House
— for the record —

AR01 (ef)

Annual Return



XXPK7S57

Received for filing in Electronic Format on the: **04/03/2011**

Company Name: **TJS CONSTRUCTION LIMITED**

Company Number: **05052229**

Date of this return: **23/02/2011**

SIC codes: **4521**

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

Situation of Registered Office: **CRAWFORD HOUSE
HAMBLEDON ROAD DENMEAD
WATERLOOVILLE
HAMPSHIRE
PO7 6NU**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CRAWFORD HOUSE HAMBLEDON ROAD
DENMEAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 6NU

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CRAWFORD ACCOUNTANTS LIMITED**

Registered or principal address: **CRAWFORD HOUSE HAMBLEDON ROAD
DENMEAD
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 6NU**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6527892**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW JOHN**

Surname: **ELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/06/1962** *Nationality:* **BRITISH**
Occupation: **GENERAL BUILDER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

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 23/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2011-02-23**
Name: **ANDREW JOHN ELLIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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