



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XREVBYP**

*Received for filing in Electronic Format on the:* **02/04/2008**

*Company Name:* **TRIPLE CONSTRUCTION LTD**

*Company Number:* **05068207**

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### *Company Details*

*Period Ending:* **09/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

**4523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**UNIT 4 COURT YARD 2  
WENTWORTH ROAD  
MAPPLEWELL  
BARNSELY  
SOUTH YORKSHIRE  
S71 6DT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LINDA MARY KEITH**

*Address:* **6 PARK HILL GROVE  
DODWORTH  
BARNSELY  
SOUTH YORKSHIRE  
S75 3LX**

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*Director 1 :*

*Name:* **LEE ANTHONY KEITH**

*Address:* **5 BELLMER CLOSE  
MONK BRETTON  
BARNSELY  
SOUTH YORKSHIRE  
S71 2GF**

*Date of Birth:*

**11/12/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

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## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 09/03/2008**

*Name:* **LINDA MARY KEITH**

*Address:* **6 PARK HILL GROVE  
DODWORTH  
BARNSELEY  
S75 3LX**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 09/03/2008**

*Name:* **LEE ANTHONY KEITH**

*Address:* **6 BELLMER CLOSE  
MONK BRETTON  
BARNSELEY  
S71 2GF**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/04/2008**

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