



Companies House

— for the record —

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Annual Return



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Company Name: **TRIPLE CONSTRUCTION LTD**

Company Number: **05068207**

Company Details

Period Ending: **09/03/2009**

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**

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**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2009 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 09/03/2009

Name:

LINDA MARY KEITH

Address:

Shareholding 2:

50 ORDINARY Shares held as at 09/03/2009

Name:

LEE ANTHONY KEITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **03/04/2009**

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