



Companies House
— for the record —

AR01 (ef)

Annual Return



XR90CH5V

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Company Name: **TJH ENGINEERING LTD**

Company Number: **06427880**

Date of this return: **15/11/2009**

SIC codes: **3430**

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

Situation of Registered Office: **1 CHURCH COTTAGES
OLD
NORTHANTS
NN6 9QZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **WILLIAM ROGER**

Surname: **HARROP**

Former names:

Service Address: **7 ROSE WALK
ST ALBANS
HERTFORDSHIRE
AL4 9AA**

Company Director **1**

Type: **Person**

Full forename(s): **TIM JAMES**

Surname: **HARROP**

Former names:

Service Address: **1 CHURCH COTTAGES
OLD
NORTHANTS
NN6 9QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1973**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

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 15/11/2009 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

100 A ORDINARY Shares held as at 15/11/2009

Name: **TIMOTHY HARROP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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