



Companies House
— for the record —

AR01 (ef)

Annual Return



X20MEZUI

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Company Name: **T.R.S. ENGINEERING LIMITED**

Company Number: **01999420**

Date of this return: **17/01/2013**

SIC codes: **45112**
45200

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

Situation of Registered Office: **GELLI INDUSTRIAL ESTATE**
GELLI PENTRE
RHONDDA CYNON TAF
MID GLAMORGAN
CF41 7UW

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES ANTONY**

Surname: **BURKE**

Former names:

Service Address: **PENPISGAH BUNGALOW THOMAS ST
PENYGRAIG
TONYPANDY
MID GLAMORGAN
UNITED KINGDOM
CF40 1EY**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES ANTONY**

Surname: **BURKE**

Former names:

Service Address: **PENPISGAH BUNGALOW THOMAS STREET
PENYGRAIG
RHONDDA
MID GLAMORGAN
CF41 7EY**

Country/State Usually Resident: **WALES**

Date of Birth: **30/04/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS SIAN ROBERTA**

Surname: **BURKE**

Former names:

Service Address: **PENPISGAH BUNGALOW THOMAS STREET
PENYGRAIG
RHONDDA
MID GLAMORGAN
CF41 7EY**

Country/State Usually Resident: **WALES**

Date of Birth: **01/02/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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>	0

Prescribed particulars

EACH SHAREHOLDER HAS 50 SHARES, WITH EQUAL VOTING RIGHTS

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 17/01/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLES BURKE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **SIAN BURKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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