



Companies House
— for the record —

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Annual Return



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Company Name: **TUNNEL ENGINEERING SERVICES (U.K.) LTD.**

Company Number: **02696865**

Company Details

Period Ending: **13/03/2009**

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

Principal Business Activities:

SIC codes:

2952

2956

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**HEYWOOD STREET
WATERHEAD
OLDHAM
LANCS
OL4 2HA**

Details of Officers of the Company

Company Secretary 1:

Name: **LYNDA ANNE CLARKE**

Address: **KNOWLWOOD HOUSE HOLLINS ROAD
WALSDEN
TODMORDEN
LANCASHIRE
OL14 6PG**

Director 1 :

Name: **GEOFFREY CLARKE**

Address: **KNOWLWOOD HOUSE HOLLINS ROAD
WALSDEN
TODMORDEN
LANCS
OL14 6PG**

Date of Birth: **15/11/1946**

Nationality: **BRITISH**

Occupation: **ENGINEER**

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	99	GBP99

TOTALS

99

GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/03/2009

Name:

LYNDA ANNE CLARKE

Address:

Shareholding 2:

33 ORDINARY Shares held as at 13/03/2009

Name:

DAVID MCGUIRE

Address:

Shareholding 3:

65 ORDINARY Shares held as at 13/03/2009

Name:

GEOFFREY CLARKE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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