



Companies House
— for the record —

AR01 (ef)

Annual Return



XGAFFTNX

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

Company Number: **02696865**

Date of this return: **13/03/2011**

SIC codes: **2952**
2956

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

Situation of Registered Office: **HEYWOOD STREET**
WATERHEAD
OLDHAM
LANCS
OL4 2HA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA ANNE**

Surname: **CLARKE**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR GEOFFREY**

Surname: **CLARKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/11/1946** Nationality: **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	99
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 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 : **1 ORDINARY shares held as at 2011-03-13**
Name: **LYNDA ANNE CLARKE**

Shareholding 2 : **0 ORDINARY shares held as at 2011-03-13**
33 shares transferred on 2010-03-22
Name: **DAVID MCGUIRE**

Shareholding 3 : **98 ORDINARY shares held as at 2011-03-13**
Name: **GEOFFREY CLARKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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