



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **T & R S PROJECTS LIMITED**

Company Number: **03615684**

Date of this return: **14/08/2012**

SIC codes: **71122**

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

Situation of Registered Office: **CEDAR HOUSE 15 HOLLIES ROAD
ALLESTREE
DERBY
DERBYSHIRE
DE22 2HX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN GEORGE WEDGWOOD**

Surname: **LITTING**

Former names:

Service Address: **CEDAR HOUSE 15 HOLLIES ROAD
ALLESTREE
DERBY
DE22 2HX**

Company Director 1

Type: **Person**
Full forename(s): **GARY**

Surname: **MORTIMER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1964** Nationality: **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2
		<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>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2012 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 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2011-12-01

Name: **KEVIN LITTING**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **GARY MORTIMER**

Authorisation

Authenticated

This form was authorised by one of the following:

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