



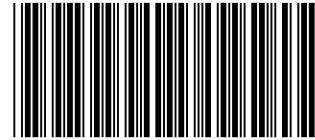
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TR ELECTRONIC SYSTEMS LIMITED**

*Company Number:* **04634233**



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*Received for filing in Electronic Format on the:* **10/03/2006**

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*Company Details*

*Period Ending:* **13/01/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**CROYDON ROAD  
RADFORD  
NOTTINGHAM  
NG7 3DS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WENDY ANN REDDISH**

*Address:* **7 CHICHESTER CLOSE  
ILKESTON  
DERBY  
DERBYSHIRE DE7 5EW**

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*Director 1:*

*Name:* **MR TERENCE CLAUDE  
WOOLLEY**

*Address:* **5 HARWOOD CLOSE  
ARNOLD  
NOTTINGHAM NG5 8AB**

*Date of Birth:* **06/08/1949**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRONICS ENGINEER**

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 13/01/2006**

**1 Disposed of in period on 31/01/2005**

*Name:* **I M LEWIN**

*Address:* **11 VICTORIA ROAD  
BUNNY  
NOTTS NG11 6QF**

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### Shareholding 2:

**2 ORDINARY Shares held as at 13/01/2006**

*Name:* **T C WOOLLEY**

*Address:* **5 HARWOOD CLOSE  
ARNOLD  
NOTTINGHAM NG5 8AB**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/03/2006** *Authenticated:* **Yes (E/W)**