



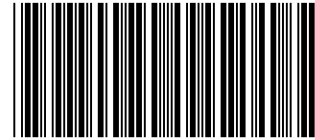
Companies House
— for the record —

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Annual Return

Company Name: TR ELECTRONIC SYSTEMS LIMITED

Company Number: 04634233



XLV5DNEW

Received for filing in Electronic Format on the: 26/02/2007

Company Details

Period Ending: 13/01/2007

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

Details of Officers of the Company

Company Secretary:

Name: WENDY ANN REDDISH

Address: 7 CHICHESTER CLOSE
ILKESTON
DERBYSHIRE DE7 5EW

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

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 13/01/2007

Name: **T C WOOLLEY**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/02/2007** *Authenticated:* **Yes (E/W)**