



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X17L8NKA**

*Company Name:* **TRS ENGINEERING LASER LIMITED**

*Company Number:* **04196476**

*Date of this return:* **09/04/2012**

*SIC codes:* **25620**

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

*Situation of Registered Office:* **LYNDHURST  
1 CRANMER STREET  
LONG EATON  
NOTTINGHAM  
NG10 1NJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TIMOTHY JAMES**

*Surname:* **OSBORNE**

*Former names:*

*Service Address:* **34 MOAT DRIVE  
DRAYTON BASSETT  
STAFFORDSHIRE  
B78 3UG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **WESLEY JAMES**

*Surname:*                **OSBORNE**

*Former names:*

*Service Address:*        **113 PARK LANE  
CASTLE DONINGTON  
DERBY  
DERBYSHIRE  
DE74 2JG**

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

*Date of Birth:*    **04/07/1935**                      *Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**RIGHT TO ATTEND AND VOTE AT MEETINGS, RIGHT TO PARTICIPATE IN DIVIDENDS, RIGHT TO PARTICIPATE IN DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5000</b>
		<i>Total aggregate nominal value</i>	<b>5000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2012 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **ELDERWORTH LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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