



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TROJAN CONSTRUCTION AND MAINTENANCE LTD**

Company Number: **07219720**

Date of this return: **12/04/2011**

SIC codes: **4521**

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

Situation of Registered Office: **21 WOODHAYES RD
FROME
SOMERSET
UNITED KINGDOM
BA11 2DG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR LEE THOMAS**

Surname: **CORNISH**

Former names:

Service Address: **48 SOMERSET ROAD
FROME
SOMERSET
BA11 1HE**

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

Date of Birth: **19/07/1984**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **CLARK**

Former names:

Service Address: **57 LOWER KEYFORD
FROME
SOMERSET
ENGLAND
BA11 4AS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/02/1983** *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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

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 12/04/2011 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 2011-04-12
Name: LEE THOMAS CORNISH

Shareholding 2 : 1 ORDINARY shares held as at 2011-04-12
Name: MATTHEW CLARK

Authorisation

Authenticated

This form was authorised by one of the following:

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