



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **07/06/2008**

Company Name: **TERRACOTTA IT SERVICES LIMITED**

Company Number: **04225701**

Company Details

Period Ending: **21/05/2008**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**THE GARDEN HOUSE
HALL ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5RA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID PAUL BRAGG**

Address: **THE GARDEN HOUSE HALL ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5RA**

Director 1 :

Name: **UNA MARY DOYLE**

Address: **THE GARDEN HOUSE HALL ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5RA**

Date of Birth:

24/01/1956

Nationality:

BRITISH

Occupation:

DIRECTOR

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

70 ORDINARY Shares held as at 21/05/2008

Name:

UNA DOYLE

Address:

**THE GARDEN HOUSE HALL ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5RA**

Shareholding 2:

30 ORDINARY Shares held as at 21/05/2008

Name:

DAVID BRAGG

Address:

**THE GARDEN HOUSE HALL ROAD
LEAMINGTON SPA
WARWICKSHIRE
CV32 5RA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/06/2008**

Authenticated: **Yes (E/W)**