



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/01/2009**

Company Name: **TREVERNA INVESTMENTS LTD**

Company Number: **06038633**

Company Details

Period Ending: **02/01/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**16 TRICKETTS LANE
FERNDOWN
DORSET
BH22 8AU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALISTAIR WALLACE**

Address: **7 BRIDGEWATER ROAD
POOLE
DORSET
BH12 2JL**

Director 1 :

Name: **JAMES GERARD RUDD**

Address: **16 TRICKETTS LANE
FERNDOWN
DORSET
BH22 8AU**

Date of Birth:

11/01/1968

Nationality:

British

Occupation:

MANAGING 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
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 02/01/2009

Name:

JAMES GERARD RUDD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/01/2009**

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