



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/08/2009**

Company Name: **TERCAT LIMITED**

Company Number: **03800963**

Company Details

Period Ending: **06/07/2009**

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

Principal Business Activities:

SIC codes:

7210

7250

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**70 DARREN WEN
BAGLAN PORT TALBOT
WEST GLAMORGAN
SA12 8YN**

Details of Officers of the Company

Company Secretary 1:

Name: **LINDA SUSAN ANDREWS**

Address: **70 DARREN WEN
BAGLAN
PORT TALBOT
WEST GLAMORGAN
SA12 8YN**

Director 1 :

Name: **TERRENCE JAMES
ANDREWS**

Address: **70 DARREN WEN
BAGLAN
PORT TALBOT
WEST GLAMORGAN
SA12 8YN**

Date of Birth: **30/09/1952**

Nationality: **BRITISH**

Occupation: **IT SERVICES**

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 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 06/07/2009

Name:

LINDA SUSAN ANDREWS

Address:

Shareholding 2:

80 ORDINARY Shares held as at 06/07/2009

Name:

TERRENCE JAMES ANDREWS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/08/2009**

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