



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/02/2013**

**X219TEE2**

---

*Company Name:* **TERRA-TEC LIMITED**

*Company Number:* **06743556**

*Date of this return:* **07/11/2012**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **WEAVERS HOUSE 15 WEAVERS CROFT  
THACKLEY  
BRADFORD  
WEST YORKSHIRE  
BD10 0RQ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O MR T OVEREND  
15 WEAVERS CROFT  
CRAG HILL ROAD  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD10 0RQ

---

*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

---

### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR TIMOTHY EDWARD**

Surname: **OVEREND**

Former names:

Service Address: **WEAVERS HOUSE 15 WEAVERS CROFT  
THACKLEY  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD10 0RQ**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY EDWARD**

*Surname:*                           **OVEREND**

*Former names:*

*Service Address:*                **WEAVERS HOUSE 15 WEAVERS CROFT  
THACKLEY  
BRADFORD  
WEST YORKSHIRE  
ENGLAND  
BD10 0RQ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/09/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **ENGINEER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS. THEY DO NOT CONFER ANY RIGHTS OF DISTRIBUTION**

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **TIMOTHY OVEREND**

---

## *Authorisation*

*Authenticated*

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

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