



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TERRED LIMITED**

Company Number: **06777746**

Date of this return: **21/12/2011**

SIC codes: **82990**

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

Situation of Registered Office: **90 BAMBOROUGH TERRACE
NORTH SHIELDS
TYNE AND WEAR
UNITED KINGDOM
NE30 2BU**

Officers of the company

Company Secretary 1

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

Surname: **ARMSTRONG**

Former names:

Service Address: **90 BAMBOROUGH TERRACE
NORTH SHIELDS
TYNE & WEAR
NE30 2BU**

Company Director **1**

Type: **Person**

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

Surname: **ARMSTRONG**

Former names:

Service Address: **90 BAMBOROUGH TERRACE
NORTH SHIELDS
TYNE & WEAR
NE30 2BU**

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

Date of Birth: **24/01/1951** *Nationality:* **BRITISH**

Occupation: **SITE FITTING CONTRACTOR**

Company Director 2

Type: **Person**
Full forename(s): **TERRENCE**

Surname: **O'SULLIVAN**

Former names:

Service Address: **COMMONS UPPER ARDCLOUGH ROAD
SELLBRIDGE
CO. KILDARE
IRELAND**

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

Date of Birth: **15/10/1961** *Nationality:* **IRISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 SHARE = 1 VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **EDWARD ARMSTRONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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