



Companies House
— for the record —

AR01 (ef)

Annual Return



XZI4LKD0

Received for filing in Electronic Format on the: **28/05/2010**

Company Name: **TERRED LIMITED**

Company Number: **06777746**

Date of this return: **21/12/2009**

SIC codes: **7487**

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 21/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 21/12/2009

Name: **EDWARD ARMSTRONG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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