



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **07/01/2010**

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*Company Name:* **TEDPORT LIMITED**

*Company Number:* **01147001**

*Date of this return:* **31/12/2009**

*SIC codes:* **6021**  
**7011**

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

*Situation of Registered Office:* **181 EDWARD STREET**  
**BRIGHTON**  
**SUSSEX**  
**BN2 2JB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR DAVID FRANCIS**

*Surname:* **LATCHFORD**

*Former names:*

*Service Address:* **3 RUGBY PLACE  
BRIGHTON  
EAST SUSSEX  
BN2 5JB**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS JANE MARGARET**

*Surname:* **CURTIS**

*Former names:*

*Service Address:* **20 GONG HILL DRIVE  
LOWER BOURNE  
FARNHAM  
SURREY  
GU10 3HQ**

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

*Date of Birth:* **21/11/1946**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MRS ENID DENISE**  
*Surname:*                        **GRAHAM**  
*Former names:*  
*Service Address:*              **3 RUGBY PLACE**  
   **BRIGHTON**  
   **EAST SUSSEX**  
   **BN2 5JB**

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

*Date of Birth:*   **06/07/1948**                              *Nationality:*   **BRITISH**  
*Occupation:*    **RETIRED**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID FRANCIS**  
*Surname:*                        **LATCHFORD**  
*Former names:*  
*Service Address:*              **3 RUGBY PLACE**  
   **BRIGHTON**  
   **EAST SUSSEX**  
   **BN2 5JB**

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

*Date of Birth:*   **08/04/1931**                              *Nationality:*   **BRITISH**  
*Occupation:*    **TRANSPORT MANAGER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **M/S SUZANNE KATE**  
*Surname:*                        **TRIVIERE**  
*Former names:*  
*Service Address:*              **9 PORTFIELD AVENUE**  
   **BRIGHTON**  
   **EAST SUSSEX**  
   **BN1 8TG**

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

*Date of Birth:*    **30/04/1967**                              *Nationality:*    **AUSTRALIAN**  
*Occupation:*    **TEACHER**

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## Statement of Capital (Share Capital)

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

## 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 31/12/2009 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:*

**8 ORDINARY Shares held as at 31/12/2009**

*Name:*

**KAREN STEPHANIE ROVERE**

*Address:*

*Shareholding 2:*

**22 ORDINARY Shares held as at 31/12/2009**

*Name:*

**ENID DENISE GRAHAM**

*Address:*

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*Shareholding 3:*

**16 ORDINARY Shares held as at 31/12/2009**

*Name:*

**JOAN ELIZABETH O'DONNELL**

*Address:*

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*Shareholding 4:*

**8 ORDINARY Shares held as at 31/12/2009**

*Name:*

**S.K. TRIVIERE**

*Address:*

*Shareholding 5:*

**30 ORDINARY Shares held as at 31/12/2009**

*Name:*

**DAVID FRANCIS LATCHFORD**

*Address:*

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*Shareholding 6:*

**16 ORDINARY Shares held as at 31/12/2009**

*Name:*

**JANE MARGARET CURTIS**

*Address:*

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### *Authorisation*

*Authenticated*

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

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