



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **22/02/2008**

Company Name: **TETRAMECH LIMITED**

Company Number: **06084913**

Company Details

Period Ending: **06/02/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**WYNDS POINT, NEW
ROAD SOUTHAM
CHELTENHAM
GL52 3NX**

Details of Officers of the Company

Company Secretary 1:

Name: **ANITA JANE WILCOX**

Address: **WYNDY POINT NEW ROAD, SOUTHAM
CHELTENHAM
GL52 3NX**

Director 1 :

Name: **KEVIN JOHN WILCOX**

Address: **WYNDY POINT NEW ROAD, SOUTHAM
CHELTENHAM
GL52 3NX**

Date of Birth:

31/03/1967

Nationality:

British

Occupation:

COMPANY DIRECTOR

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/02/2008

Name:

KEVIN JOHN WILCOX

Address:

**WYNDS POINT NEW ROAD
SOUTHAM
CHELTENHAM
GLOS
GL52 3NX**

Shareholding 2:

1 ORDINARY Shares held as at 06/02/2008

Name:

ANITA JANE WILCOX

Address:

**WYNDS POINT NEW ROAD
SOUTHAM
CHELTENHAM
GLOS
GL52 3NX**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/02/2008**

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