



Companies House
— for the record —

363a_(ef)

Annual Return



X1W4V8LJ

Received for filing in Electronic Format on the: 27/03/2009

Company Name: **TERRAPIN LIMITED**

Company Number: **00687831**

Company Details

Period Ending: **14/03/2009**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**BOND AVENUE
BLETCHLEY
BUCKS
MK1 1JJ**

*Register of
Members Address:*

**SOUTH HOUSE BOND
AVENUE
BLETCHLEY
MILTON KEYNES
MK1 1JJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ADRIAN JAMES DAY**

Address: **8 PLANTATION PLACE
SHENLEY BROOK END
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK5 7FP**

Director 1 :

Name: **MR ADRIAN JAMES DAY**

Address: **8 PLANTATION PLACE
SHENLEY BROOK END
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK5 7FP**

Date of Birth: **22/12/1977** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **WARREN JOHN EYRES**

Address: **1 BLACKWELL CLOSE
HIGHAM FERRERS
NORTHAMPTONSHIRE
NN10 8PJ**

Date of Birth: **06/01/1970** *Nationality:* **British**

Occupation: **ENGINEER**

Director 3 :

Name: **PATRICK HOWLETT WHITE** *Address:* **12 UPMINSTER CLOSE
MONKSTON PARK
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK10 9PZ**

Date of Birth: **18/04/1966** *Nationality:* **British** *Occupation:* **ENGINEER**

Director 4 :

Name: **RICHARD GRANT
MACDONALD** *Address:* **GRAFTON HOUSE PARK LANE
SULGRAVE
BANBURY
OXFORDSHIRE
OX17 2RX**

Date of Birth: **23/01/1956** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 5 :

Name: **MR GEORGE WILLIAM
MICHAEL ORR** *Address:* **THE MANOR HOUSE
CHARWELTON
DAVENTRY
NORTHAMPTONSHIRE
NN11 3YY**

Date of Birth: **19/07/1933** *Nationality:* **British** *Occupation:* **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	500000	GBP500000
<i>TOTALS</i>		
	500000	GBP500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500000 ORDINARY Shares held as at 14/03/2009

Name: **TERRAPIN INTERNATIONAL LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/03/2009**

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