



Companies House

**AR01** (ef)

**Annual Return**



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**X33LD09C**

*Company Name:* **TEREDO OILS LIMITED**

*Company Number:* **01740802**

*Date of this return:* **14/02/2014**

*SIC codes:* **06100**

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

*Situation of Registered Office:* **DRAGON COURT 15 STATION ROAD  
HENLEY-ON-THAMES  
OXON  
RG9 1AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **SOULSBY**

*Former names:*

*Service Address:* **38 VICTORIA ROAD  
KINGSTON UPON THAMES  
SURREY  
KT1 3DW**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **PHILIP HUBERT**

*Surname:*                **PARIS**

*Former names:*

*Service Address:*        **715 NORTH WASHINGTON BOULEVARD  
SUITE C  
SARASOTA  
FLORIDA  
34236**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **14/09/1920**

*Nationality:*    **UNITED STATES**

*Occupation:*    **BUSINESSMAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN**

*Surname:*                                **SOULSBY**

*Former names:*

*Service Address:*                        **38 VICTORIA ROAD  
KINGSTON UPON THAMES  
SURREY  
KT1 3DW**

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

*Date of Birth:*    **07/08/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>175258</b>
		<i>Aggregate nominal value</i>	<b>175258</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>175258</b>
		<i>Total aggregate nominal value</i>	<b>175258</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2014 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* : **175258 ORDINARY shares held as at the date of this return**  
*Name:* **TEREDO INTERNATIONAL LIMITED**

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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.