

AR01 (ef)

Annual Return



XKTFG

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Company Name: TROJAN TREATMENTS LIMITED

Company Number: 02626328

Date of this return: **03/07/2011**

SIC codes: **4525**

Company Type: Private company limited by shares

Situation of Registered CLOVER HOUSE

Office: 98-100 CLOVERLEA ROAD

OLDLAND COMMON

BRISTOL BS30 8TX

Officers of the company

| Company Secretar | ry 1 |
|-------------------|-----------------|
| Type: | Person |
| Full forename(s): | MR JAMIE GRAHAM |
| Surname: | PREWETT |
| Former names: | |
| Service Address: | 19 GRANGE ROAD |
| | SALTFORD |
| | BRISTOL |
| | BS31 3AH |

| or 1 |
|-------------------|
| Person |
| GRAHAM ALBERT |
| PREWETT |
| |
| CLOVER HOUSE |
| 98 CLOVERLEA ROAD |
| OLDLAND COMMON |
| AVON BS30 8TX |
| |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/09/1947 Nationality: BRITISH

Occupation: BUILDER

Company Director 2

Type: Person

Full forename(s): MR JAMIE GRAHAM

Surname: PREWETT

Former names:

Service Address: 19 GRANGE ROAD

SALTFORD BRISTOL BS31 3AH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/10/1970 Nationality: BRITISH

Occupation: BUILDER

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 4 |
|-----------------|----------|----------------------------|---|
| Currency | GBP | Aggregate nominal value | 4 |
| | | Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

| Statem | ent of Cap | pital (Totals) | | |
|----------|------------|----------------------------------|---|--|
| Currency | GBP | Total number of shares | 4 | |
| | | Total aggregate nominal value | 4 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2011 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 : 2 ORDINARY shares held as at 2011-07-03

Name: GRAHAM ALBERT PREWETT

Shareholding 2 : 2 ORDINARY shares held as at 2011-07-03

Name: JAMIE PREWETT

Authorisation

Authenticated

This form was authorised by one of the following:

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