



Companies House
— for the record —

AR01 (ef)

Annual Return



XWCTFH0U

Received for filing in Electronic Format on the: **27/01/2010**

Company Name: **TERRIFIC STUFF LIMITED**

Company Number: **02660548**

Date of this return: **06/11/2009**

SIC codes: **5190**

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

Situation of Registered Office: **HATHAWAY HOUSE POPES DRIVE
FINCHLEY
LONDON
UNITED KINGDOM
N3 1QF**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **MOGFORD**

Former names:

Service Address: **OAKLANDS, THE RIDGEWAY SHEETS HEATH
BROOKWOOD
SURREY
UNITED KINGDOM
GU24 OEP**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **MOGFORD**

Former names:

Service Address: **OAKLANDS, THE RIDGEWAY SHEETS HEATH
BROOKWOOD
SURREY
UNITED KINGDOM
GU24 OEP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/06/1947** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JOCK CLEMENT**
Surname: **SIMPSON**
Former names:
Service Address: **7 MOAT COURT
SHAW CLOSE OTTERSHAW
CHERTSEY
SURREY
UNITED KINGDOM
KT16 0PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2009 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

2 ORDINARY Shares held as at 06/11/2009

Name: **JOCK CLEMENT SIMPSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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