



Companies House

— for the record —

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Annual Return



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Company Name: **TRITHIN PRODUCTS LIMITED**

Company Number: **02660699**

Company Details

Period Ending: **18/07/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**CHARRINGTONS HOUSE
THE CAUSEWAY
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2ER**

*Register of
Members Address:*

**CHARRINGTONS
HOUSE THE
CAUSEWAY
BISHOPS STORTFORD
CM23 2ER**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT HARRY LING**

Address: **115 TYELANDS
BILLERICAY
ESSEX
CM12 9PB**

Director 1 :

Name: **MARK RICHARD EMBERSON** *Address:* **45 TATTERSALLS CHASE
SOUTHMINSTER
ESSEX
CM0 7EG**

Date of Birth: **13/08/1976** *Nationality:* **BRITISH** *Occupation:* **BUSINESS MANAGER**

Director 2 :

Name: **ROBERT HARRY LING** *Address:* **115 TYELANDS
BILLERICAY
ESSEX
CM12 9PB**

Date of Birth: **10/04/1952** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: ADAM JOHN WALLIS

Address: FISHERS CHELMSFORD ROAD
FELSTED
DUNMOW
ESSEX
CM6 3LT

Date of Birth:

21/02/1960

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	100	GBP100
TOTALS		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/07/2008

Name:

ALCOHOLS LIMITED

Address:

CHARRINGTONS HOUSE THE CAUSEWAY
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2ER

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/08/2008**

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