



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X0TV4C56**

*Received for filing in Electronic Format on the:* **05/08/2009**

*Company Name:* **TRITHIN PRODUCTS LIMITED**

*Company Number:* **02660699**

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### *Company Details*

*Period Ending:* **18/07/2009**

*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**

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*Director 1 :*

*Name:* **MR MARK RICHARD  
EMBERSON**

*Address:* **39 GOLDLAY AVENUE  
CHELMSFORD  
ESSEX  
CM2 0TN**

*Date of Birth:* **13/08/1976**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*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

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### *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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2009 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 18/07/2009**

Name: ALCOHOLS LIMITED

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/08/2009**

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