



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRITHIN PRODUCTS LIMITED**

Company Number: **02660699**

Date of this return: **18/07/2010**

SIC codes: **9305**

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

Situation of Registered Office: **CHARRINGTONS HOUSE
THE CAUSEWAY
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT HARRY**

Surname: **LING**

Former names:

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

Company Director 1

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **EMBERSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT HARRY**

Surname: **LING**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Company Director **3**

Type: **Person**
Full forename(s): **ADAM JOHN**

Surname: **WALLIS**

Former names:

Service Address: **FISHERS CHELMSFORD ROAD**
 FELSTED
 DUNMOW
 ESSEX
 CM6 3LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2010 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 : 100 ORDINARY shares held as at 2010-07-18
Name: ALCOHOLS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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