



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **TRITHIN PRODUCTS LIMITED**

Company Number: **02660699**



XKVZL7CF

Received for filing in Electronic Format on the: **28/07/2005**

Company Details

Period Ending: **18/07/2005**

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

Principle 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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT HARRY LING**

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

Director 1:

Name: **ROBERT HARRY LING** *Address:* **115 TYELANDS
BILLERICAY
ESSEX CM12 9PB**
Date of Birth: **10/04/1952**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

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 18/07/2005, 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 18/07/2005

Name: **ALCOHOLS LIMITED**
Address: **CHARRINGTONS HOUSE
THE CAUSEWAY
BISHOPS STORTFORD
HERTFORDSHIRE CM23 2ER**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/07/2005** *Authenticated:* **Yes (E/W)**