



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/05/2009**

Company Name: **TERA NET LIMITED**

Company Number: **03021064**

Company Details

Period Ending: **13/02/2009**

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

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**24 LINTON GARDENS
LONDON
E6 5SQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHNPILLAI PRINCE JAMES** *Address:* **24 LINTON GARDENS
BECKTON
LONDON
E6 5SQ**

Director 1 :

Name: **JOHNPILLAI PRINCE JAMES** *Address:* **24 LINTON GARDENS
BECKTON
LONDON
E6 5SQ**

Date of Birth: **28/06/1960** *Nationality:* **SRI LANKAN** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MARINA THUSHITA REENIE
JAMES** *Address:* **24 LINTON GARDENS
LONDON
E6 5SQ**

Date of Birth: **03/05/1969** *Nationality:* **British** *Occupation:* **IT MANAGER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2009 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 13/02/2009

Name: **MARINA THUSHITA REENIE JAMES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/05/2009**

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