



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TCRU Limited**

*Company Number:* **03194222**

*Date of this return:* **03/05/2013**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **3 MORE LONDON RIVERSIDE  
LONDON  
UNITED KINGDOM  
SE1 2AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **TRACY ELIZABETH**

*Surname:* **KEILL**

*Former names:*

*Service Address:* **'VERANDAH HOUSE '**  
**8 POKIOK ROAD**  
**SMITH'S**  
**BERMUDA**  
**FL05**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR PHILIP WILLIAM HENRY**

*Surname:*                           **JAMES**

*Former names:*

*Service Address:*                **XL HOUSE 3 BERMUDIANA ROAD  
HAMILTON  
BERMUDA  
HM08**

*Country/State Usually Resident:*   **BERMUDA**

*Date of Birth:*   **12/05/1966**                                *Nationality:*   **BRITISH**

*Occupation:*    **INSURANCE BROKER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5378692</b>
		<i>Aggregate nominal value</i>	<b>5378692</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES CARRY ONE VOTE PER SHARE AND A RIGHT TO RECEIVE DIVIDENDS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5378692</b>
		<i>Total aggregate nominal value</i>	<b>5378692</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **5378692 ORDINARY shares held as at the date of this return**  
*Name:* **TCRU HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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