



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRIBOLOGIC LIMITED**

Company Number: **03276785**

Date of this return: **12/11/2009**

SIC codes: **9305**

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

Situation of Registered Office: **21 BRACKEN PARK
SCARCROFT
LEEDS
WEST YORKSHIRE
LS14 3HZ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MALCOLM ALBERT**

Surname: **SMITH**

Former names:

Service Address: **21 BRACKEN PARK
SCARCROFT
LEEDS
WEST YORKSHIRE
LS14 3HZ**

Company Director **I**

Type: **Person**

Full forename(s): **DR CHRISTOPHER**

Surname: **MARCH**

Former names:

Service Address: **19 KIRKHILLS
THORNER
LEEDS
LS14 3JD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1939**

Nationality: **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
	GBP	<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	.1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/11/2009 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:

10 ORDINARY Shares held as at 12/11/2009

Name: **CHRISTOPHER N. MARCH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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