



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XJBF1FZL

Received for filing in Electronic Format on the: **21/12/2009**

*Company Name:* **TERRA PLANA INTERNATIONAL LIMITED**

*Company Number:* **03474829**

*Date of this return:* **02/12/2009**

*SIC codes:* **5142**  
**5243**

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

*Situation of Registered Office:* **124 BERMONDSEY STREET**  
**LONDON BRIDGE**  
**LONDON**  
**SE1 3TX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR GALAHAD JOHN DAVID**

*Surname:* **CLARK**

*Former names:*

*Service Address:*

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*Company Director*     **1**

*Type:*                                **Person**

*Full forename(s):*                **ASHER MOE**

*Surname:*                         **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/12/1980**

*Nationality:*   **BRITISH**

*Occupation:*     **DESIGNER**

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*Company Director*     **2**

*Type:*                                **Person**

*Full forename(s):*                **MR GALAHAD JOHN DAVID**

*Surname:*                         **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **30/10/1975**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*        **LANCELOT PEASE**

*Surname:*                **CLARK**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **30/04/1936**                      *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 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:*

**750000 ORDINARY Shares held as at 02/12/2009**

*Name:*

**GALAHAD CLARK**

*Address:*

*Shareholding 2:*

**50000 ORDINARY Shares held as at 02/12/2009**

*Name:*

**CHARLES BERGMAN DESIGN BV**

*Address:*

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*Shareholding 3:*

**100000 ORDINARY Shares held as at 02/12/2009**

*Name:*

**LANCELOT PEASE CLARK**

*Address:*

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*Shareholding 4:*

**100000 ORDINARY Shares held as at 02/12/2009**

*Name:*

**ASHER CLARK**

*Address:*

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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.