



Companies House
— for the record —

363a^(ef)

Annual Return



X14JTC6W

Received for filing in Electronic Format on the: **06/08/2009**

Company Name: **TUDOR VALLEY LIMITED**

Company Number: **03606536**

Company Details

Period Ending: **30/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**VANTAGE POINT
WOODWATER PARK
PYNES HILL
EXETER
DEVON
ENGLAND
EX2 5FD**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY JOHN RENDALL**

Address: **145 PARK VIEW
CREWKERNE
SOMERSET
TA18 8JH**

Director 1 :

Name: **MR IAN PATRICK BOWKER**

Address: **GREENBANK PRIESTLANDS
SHERBORNE
DORSET
DT9 4HN**

Date of Birth: **22/04/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 30/07/2009**

Name: **STATE HOUSE TRUST CO. LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2009**

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