



Companies House
— for the record —

AR01 (ef)

Annual Return



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X1GBEHM

Company Name: **TRIDEAG LIMITED**

Company Number: **04055220**

Date of this return: **17/08/2012**

SIC codes: **46342**

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

Situation of Registered Office: **2 CHAPEL COURT
HOLLY WALK
LEAMINGTON SPA
WARWICKSHIRE
CV32 4YS**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BURGIS & BULLOCK CORPORATE FINANCE LIMITED**

*Registered or
principal address:* **2 CHAPEL COURT
HOLLY WALK
LEAMINGTON SPA
WARWICKSHIRE
CV32 4YS**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **3997123**

Company Director **1**

Type: **Person**
Full forename(s): **MR KEVAN**

Surname: **DOBNEY**

Former names:

Service Address: **8 THE COPPICE
ATHERSTONE
WARWICKSHIRE
CV9 1RT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FOREGREEN LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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