



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **28/11/2010**

Company Name: **CERCA TROVA LTD**

Company Number: **04112706**

Date of this return: **22/11/2010**

SIC codes: **7499**

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

Situation of Registered Office: **FIELDFARE
5B BARLOWS LANE WILBARSTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8QB**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JEAN**

Surname: **SMITH**

Former names:

Service Address: **FIELDFARE
BARLOWS LANE, WILBARSTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8QB**

Company Director ***I***

Type: **Person**

Full forename(s): **JEAN**

Surname: **SMITH**

Former names:

Service Address: **FIELDFARE
BARLOWS LANE, WILBARSTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8QB**

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

Date of Birth: **10/02/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MALCOLM PAUL**

Surname: **SMITH**

Former names:

Service Address: **FIELDFARE BARLOWS LANE
WILBARSTON
MARKET HARBOROUGH
LEICESTERSHIRE
LE16 8QB**

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

Date of Birth: **18/11/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2010 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 : 1 ORDINARY shares held as at 2010-11-22
Name: MALCOLM SMITH

Shareholding 2 : 1 ORDINARY shares held as at 2010-11-22
Name: JEAN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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