



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TERRAINVEST CORPORATION LTD**

Company Number: **04473860**

Date of this return: **29/06/2013**

SIC codes: **70229**

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

Situation of Registered Office: **14 COTTON'S GARDEN
LONDON
E2 8DN**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON SECRETARY SERVICES LTD**

*Registered or
principal address:* **PERSEVERANCE WORKS 9
KINGSLAND ROAD
LONDON
E2 8DD**

European Economic Area (EEA) Company

Register Location: **ENGLAND, UNITED KINGDOM**
Registration Number: **05670569**

Company Director ***1***

Type: **Person**

Full forename(s): **KLAUS**

Surname: **FEHRMANN**

Former names:

Service Address: **EBERESCHENSTRASE 33
SCHOENEICHE
BRANDENBURG D 15566
GERMANY**

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/01/1948** *Nationality:* **GERMAN**

Occupation: **SELF EMPLOYED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIRECTOR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2013 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 : **20 ORDINARY shares held as at the date of this return**
Name: **KLAUS FEHRMANN**

Authorisation

Authenticated

This form was authorised by one of the following:

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