

# **AR01** (ef)

### **Annual Return**



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Company Name:

TERRA SERVICES LIMITED

Company Number:

04833150

Date of this return:

12/08/2013

SIC codes:

82990

Company Type:

Private company limited by shares

Situation of Registered

Office:

88 WOOD STREET

LONDON

EC2V 7QS

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	PAUL EDWARD
Surname:	HAUSER
Former names:	
Service Address:	C/O BRYAN CAVE
	88 WOOD STREET
	LONDON ENGLAND
	EC2V 7AJ

Company Director 1

Type: Person Full forename(s): PAVEL

Surname: EZOUBOV

Former names:

Service Address: 1A MINSKAYA STREET

FLAT 56 MOSCOW RUSSIA 119590

Country/State Usually Resident: RUSSIA

Date of Birth: 12/08/1975 Nationality: RUSSIAN

Occupation: PERSONAL FINANCIAL ADVISER

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

NO SPECIAL RIGHTS OR RESTRICTIONS AS REGARDS VOTING, DIVIDENDS OR PARTICIPATION IN DISTRIBUTION, WHETHER ON A WINDING-UP OR OTHERWISE NOT REDEEMABLE

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: SPARTICLE 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.