



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/06/2016

X58TSKLU

Company Name: **TERRA SERVICES LIMITED**

Company Number: **04833150**

Date of this return: **08/06/2016**

SIC codes: **82990**

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

Situation of Registered Office: **C/O BRYAN CAVE
88 WOOD STREET
LONDON
EC2V 7AJ**

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: ****/08/1975** *Nationality:* **RUSSIAN**

Occupation: **PERSONAL FINANCIAL ADVISER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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.