



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TERRA SERVICES LIMITED**

*Company Number:* **04833150**

*Date of this return:* **12/08/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **C/O BRYAN CAVE  
88 WOOD STREET  
LONDON  
ENGLAND  
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:*    **12/08/1975**                      *Nationality:*    **RUSSIAN**

*Occupation:*    **PERSONAL FINANCIAL ADVISER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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.