



Companies House

AR01 (ef)

Annual Return



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X2N21OAB

Company Name: **TRITEAM LIMITED**

Company Number: **05270436**

Date of this return: **26/10/2013**

SIC codes: **70100**

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

Situation of Registered Office: **MONKS GATE HOUSE MONKS GATE
HORSHAM
SUSSEX
RH13 6JD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LYONS DAVIDSON SOLICITORS VICTORIA HOUSE
51 VICTORIA STREET
BRISTOL
BS1 6AD

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **JOE**

Surname: **SOWTON**

Former names:

Service Address: **PO BOX 1224 PELHAM HOUSE
CANWICK ROAD
LINCOLN
LN5 5NH**

Country/State Usually Resident: **ENGLISH**

Date of Birth: **18/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	780000
		<i>Aggregate nominal value</i>	780000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARE RANK EQUALLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	780000
		<i>Total aggregate nominal value</i>	780000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2013 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 : **260520 ORDINARY shares held as at the date of this return**
Name: **ADDBLEND LIMITED**

Shareholding 2 : **389220 ORDINARY shares held as at the date of this return**
Name: **ADDBLEND LIMITED**

Shareholding 3 : **130260 ORDINARY shares held as at the date of this return**
Name: **ADDBLEND 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.