



Companies House
— for the record —

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Annual Return



XCF5V18X

Received for filing in Electronic Format on the: **08/07/2008**

Company Name: **TRED LIMITED**

Company Number: **05290717**

Company Details

Period Ending: **18/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**WATCHERS HALL
LINCHMERE ROAD
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3QP**

*Register of
Members Address:*

**WATCHERS HALL
LINCHMERE ROAD
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3QP**

*Register of Debenture
Holders Address:*

**WATCHERS HALL
LINCHMERE ROAD
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3QP**

Details of Officers of the Company

Director 1 :

Name: **DARREN ELLIS**

Address: **TITHE BARN COURTS MOUNT ROAD
HASLEMERE
SURREY
GU27 2PP**

Date of Birth:

27/03/1961

Nationality:

British

Occupation:

FINANCE DIRECTOR

Director 2 :

Name: **ROBERT DAVID TERRY**

Address: **WATCHERS HALL LINCHMERE ROAD
HASLEMERE
SURREY
GU27 3QP**

Date of Birth:

15/12/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	9700	GBP970
ORDINARY	0	GBP0
<i>TOTALS</i>	9700	GBP970

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6750 ORDINARY Shares held as at 18/11/2007

Name: **ROBERT TERRY**
Address: **WATCHERS HALL LINCHMERE ROAD**
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3QP

Shareholding 2:

100 ORDINARY Shares held as at 18/11/2007

Name: **PHIL DIXON**
Address: **THE CHASE THRAPSTON ROAD ELLINGTON**
HUNTINGDON
CAMBRIDGESHIRE
PE28 0AE

Shareholding 3:

1600 ORDINARY Shares held as at 18/11/2007

Name: **DARREN ELLIS**
Address: **TITHE BARN COURTS MOUNT ROAD**
HASLEMERE
SURREY
GU27 2PP

Shareholding 4:

100 ORDINARY Shares held as at 18/11/2007

Name: **MALCOLM JENNINGS**

Address: **109 WESTHALL ROAD
WARLINGHAM
SURREY
CR6 9HG**

Shareholding 5:

100 ORDINARY Shares held as at 18/11/2007

Name: **SHAUN DOBSON**

Address: **CLARE COTTAGE FARNHAM LANE
HASLEMERE
SURREY
GU27 1EU**

Shareholding 6:

700 ORDINARY Shares held as at 18/11/2007

Name: **GUY DUCKWORTH**

Address: **STEADLANDS FARM BELL VALE LANE
HASLEMERE
SURREY
UNITED KINGDOM
GU27 3DJ**

Shareholding 7:

50 ORDINARY Shares held as at 18/11/2007

Name:

HELEN MORGAN

Address:

**VANDINGS WAY BELL VALE LANE
HASLEMERE
SURREY
GU27 3DW**

Shareholding 8:

100 ORDINARY Shares held as at 18/11/2007

Name:

MARK TRACEY

Address:

**97 OAKLEY STREET
LONDON
SW3 5NR**

Shareholding 9:

100 ORDINARY Shares held as at 18/11/2007

Name:

MATTHEW WRIGHT

Address:

**MUNSTEAD PARK HOUSE MUNSTEAD HEATH ROAD
GODALMING
SURREY
GU8 4AR**

Shareholding 1:
0 **100 ORDINARY Shares held as at 18/11/2007**

Name: **PROPERTY (EU) COMPANY**
Address: **PO BOX 10310 GRAND CAYMAN**
 CAYMAN ISLANDS
 KY1 - 1003

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/07/2008**

Authenticated: **Yes (E/W)**