



Companies House
— for the record —

363a^(ef)

Annual Return



XOSU175K

Received for filing in Electronic Format on the: **06/02/2009**

Company Name: **TRED LIMITED**

Company Number: **05290717**

Company Details

Period Ending: **18/11/2008**

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 18/11/2008 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 18/11/2008

Name: **ROBERT TERRY**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 18/11/2008

Name: **PHIL DIXON**

Address:

Shareholding 3:

1600 ORDINARY Shares held as at 18/11/2008

Name: **DARREN ELLIS**

Address:

Shareholding 4:

100 ORDINARY Shares held as at 18/11/2008

Name:

MALCOLM JENNINGS

Address:

Shareholding 5:

100 ORDINARY Shares held as at 18/11/2008

Name:

SHAUN DOBSON

Address:

Shareholding 6:

100 ORDINARY Shares held as at 18/11/2008

Name:

BRYNLEY DAVIES

Address:

Shareholding 7:

50 ORDINARY Shares held as at 18/11/2008

Name:

HELEN MORGAN

Address:

Shareholding 8:

100 ORDINARY Shares held as at 18/11/2008

Name:

MARK TRACEY

Address:

Shareholding 9:

100 ORDINARY Shares held as at 18/11/2008

Name:

MATTHEW WRIGHT

Address:

Shareholding 1:
0 **700 ORDINARY Shares held as at 18/11/2008**

Name: **GUY DUCKWORTH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/02/2009**

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