



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/12/2011**

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Company Name: **TRED LIMITED**

Company Number: **05290717**

Date of this return: **18/11/2011**

SIC codes: **68100**

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

Situation of Registered Office: **TITHE BARN COURTS MOUNT ROAD
HASLEMERE
SURREY
UNITED KINGDOM
GU27 2PP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **DARREN**

Surname: **ELLIS**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/03/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT DAVID**

Surname: **TERRY**

Former names:

Service Address: **CAPSTAN ROPE WALK
SEAVIEW
ISLE OF WHITE
UNITED KINGDOM
PO34 5EY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1965** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9700
		<i>Aggregate nominal value</i>	9700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20.618556
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	9700
		<i>Total aggregate nominal value</i>	9700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2011 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 : 6800 ORDINARY shares held as at the date of this return
Name: ROBERT TERRY

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: PHIL DIXON

Shareholding 3 : 1600 ORDINARY shares held as at the date of this return
Name: DARREN ELLIS

Shareholding 4 : 100 ORDINARY shares held as at the date of this return
Name: MALCOLM JENNINGS

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: SHAUN DOBSON

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: BRYNLEY DAVIES

Shareholding 7 : 0 ORDINARY shares held as at the date of this return

Name: HELEN MORGAN

Shareholding 8 : 100 ORDINARY shares held as at the date of this return

Name: MARK TRACEY

Shareholding 9 : 100 ORDINARY shares held as at the date of this return

Name: MATTHEW WRIGHT

Shareholding 10 : 700 ORDINARY shares held as at the date of this return

Name: GUY DUCKWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.