



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/12/2015**

**X4LBH2GP**

---

*Company Name:* **TRED LIMITED**

*Company Number:* **05290717**

*Date of this return:* **18/11/2015**

*SIC codes:* **68100**

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

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

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR 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:*    **\*\*/03/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2015 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* : 1385 ORDINARY shares held as at the date of this return  
*Name:* PHIL DIXON

*Shareholding 2* : 1390 ORDINARY shares held as at the date of this return  
*Name:* DARREN ELLIS

*Shareholding 3* : 1385 ORDINARY shares held as at the date of this return  
*Name:* MALCOLM JENNINGS

*Shareholding 4* : 1385 ORDINARY shares held as at the date of this return  
*Name:* SHAUN DOBSON

*Shareholding 5* : 1385 ORDINARY shares held as at the date of this return  
*Name:* BRYNLEY DAVIES

*Shareholding 6* : 1385 ORDINARY shares held as at the date of this return  
*Name:* MARK TRACEY

*Shareholding 7* : 1385 ORDINARY shares held as at the date of this return

Name: MATTHEW WRIGHT

---

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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