



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TERCEL LIMITED**

Company Number: **05649220**

Date of this return: **08/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **51 JOHN STREET
SUNDERLAND
TYNE AND WEAR
SR1 1QN**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **JOHN WHORLTON**
Surname: **LOWE**
Former names:
Service Address: **51 JOHN STREET**
 SUNDERLAND
 TYNE & WEAR
 SR1 1QN

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

Date of Birth: **21/10/1944** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	VOTING AND OTHER RIGHTS NORMALLY ATTACHED TO ORDINARY SHARES IN A COMPANY LIMITED BY SHARES INCLUDING THE RIGHT TO A DIVIDEND (IF DECLARED) AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON A WINDING UP). THE SHARES ARE NOT LIABLE TO BE REDEEMED ALTHOUGH THE COMPANY DOES HAVE POWER TO PURCHASE ITS OWN SHARES.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY Shares held as at 08/12/2009

Name:

JOHN WHORLTON LOWE

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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