



Companies House
— for the record —

AR01 (ef)

Annual Return



XPSFNXGT

Received for filing in Electronic Format on the: **11/09/2011**

Company Name: **TERRA FUELS LIMITED**

Company Number: **05902131**

Date of this return: **10/08/2011**

SIC codes: **7310**

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

Situation of Registered Office: **10 WEY HOUSE 15 CHURCH STREET
WEYBRIDGE
SURREY
KT13 8DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR. MARIE-LOUISE**

Surname: **BROBY**

Former names:

Service Address: **126 WEY HOUSE
15 CHURCH STREET
WEYBRIDGE
SURREY
KT13 8NA**

Company Director ***I***

Type: **Person**

Full forename(s): **KENNETH WILLIAM**

Surname: **ARMSTRONG**

Former names:

Service Address: **APARTMENT 301 49,
28 OCTOBER STREET
STROVOLOS
NICOSIA 2012
CYPRUS
FOREIGN**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **17/08/1936** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR NICHOLAS JONES**

Surname: **BUTLER**

Former names:

Service Address: **28 RODENHURST ROAD**
 LONDON
 SW4 8AR

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

Date of Birth: **22/11/1954** *Nationality:* **BRITISH**
Occupation: **ECONOMIST**

Company Director **3**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **CONNELL**

Former names:

Service Address: **6 WARWICK CLOSE
ORPINGTON
BR6 9DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/05/1975** *Nationality:* **BRITISH**

Occupation: **NONE**

Company Director 4

Type: **Person**

Full forename(s): **MARK**

Surname: **KER-LINDSAY**

Former names:

Service Address: **FLAT 201 17 VASSILIS MICHAELIDES STREET
ENGOMI 2406 NICOSIA
CYPRUS
FOREIGN**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **21/06/1973**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **5**

Type: **Person**

Full forename(s): **MR. PETER**

Surname: **MILLAR**

Former names:

Service Address: **108 SHIRLEY DRIVE
HOVE
EAST SUSSEX
BN3 6UP**

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

Date of Birth: **20/06/1942** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED**

Company Director **6**

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

Surname: **THROWER**

Former names:

Service Address: **41 QUARRY BANK
TONBRIDGE
KENT
TN9 2QZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/05/1980** *Nationality:* **BRITISH**
Occupation: **PROCESS ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTE PER SHARE ON A POLL BASIS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 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 : **1 ORDINARY shares held as at 2011-08-10**
Name: **NANBIO LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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