



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/07/2009

Company Name: **TERRA MARE RESOURCES LIMITED**

Company Number: **SC294621**

Company Details

Period Ending: **16/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 NORTH DEESIDE
ROAD
BIELDSIDE
ABERDEEN
AB15 9AB**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN GEDDES**

Address: **39 ABBOTSHALL DRIVE
CULTS
ABERDEEN
ABERDEENSHIRE
AB15 9JJ**

Director 1 :

Name: **MICHAEL STEWART BANKS** *Address:* **UPLANDS 20 NORTH DEESIDE ROAD
BIELDSIDE
ABERDEEN
ABERDEENSHIRE
AB15 9AB**

Date of Birth: **09/01/1956** *Nationality:* **BRITISH** *Occupation:* **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	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 16/12/2007

Name: **MIKE BANKS**
Address: **20 N DEESIDE RD**
BIELDSIDE
ABERDEEN
UK
AB159AB

Shareholding 2:

1 ORDINARY Shares held as at 16/12/2007

Name: **OLIVER BANKS**
Address: **20 N DEESIDE RD**
BIELDSIDE
ABERDEEN
UK
AB159AB

Shareholding 3:

1 ORDINARY Shares held as at 16/12/2007

Name: **NICHOLAS BANKS**
Address: **20 N DEESIDE RD**
BIELDSIDE
ABERDEEN
UK
AB159AB

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2009**

Authenticated: **Yes (SC)**