



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XBDTDGDK

Received for filing in Electronic Format on the: **04/01/2010**

*Company Name:* **TERRA MARE RESOURCES LIMITED**

*Company Number:* **SC294621**

*Date of this return:* **16/12/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **20 NORTH DEESIDE ROAD  
BIELDSIDE  
ABERDEEN  
AB15 9AB**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR JOHN**

*Surname:* **GEDDES**

*Former names:*

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

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MICHAEL STEWART**

*Surname:* **BANKS**

*Former names:*

*Service Address:* **UPLANDS 20 NORTH DEESIDE ROAD  
BIELDSIDE  
ABERDEEN  
ABERDEENSHIRE  
AB15 9AB**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **09/01/1956**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2009 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:*

**1 ORDINARY Shares held as at 16/12/2009**

*Name:* **MIKE BANKS**

*Address:*

*Shareholding 2:*

**1 ORDINARY Shares held as at 16/12/2009**

*Name:*

**OLIVER BANKS**

*Address:*

---

*Shareholding 3:*

**1 ORDINARY Shares held as at 16/12/2009**

*Name:*

**NICHOLAS BANKS**

*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.