



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TERRA MARE RESOURCES LIMITED**

Company Number: **SC294621**

Date of this return: **16/12/2010**

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 1

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2010 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 2010-12-16
Name: MIKE BANKS

Shareholding 2 : 1 ORDINARY shares held as at 2010-12-16
Name: OLIVER BANKS

Shareholding 3 : 1 ORDINARY shares held as at 2010-12-16
Name: NICHOLAS BANKS

Authorisation

Authenticated

This form was authorised by one of the following:

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