



Companies House

AR01 (ef)

Annual Return



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X42K4KD7

Company Name: **TERRAGEN ENVIRONMENTAL CONSULTANTS LIMITED**

Company Number: **05711942**

Date of this return: **16/02/2015**

SIC codes: **43999**

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

Situation of Registered Office: **C/O ABATAX
10A ST. JOHN STREET
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 8HJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LENKA**

Surname: **KAMENIKOVA**

Former names:

Service Address: **THE RIDINGS
4 VILLAGE CLOSE, SHERINGTON
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 9PZ**

Company Director **1**

Type: **Person**

Full forename(s): **PAUL JEFFREY**

Surname: **BREWER**

Former names:

Service Address: **8 GREENVIEW CLOSE
ACTON
LONDON
W3 7DZ**

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

Date of Birth: **25/01/1974**

Nationality: **BRITISH**

Occupation: **ENVTL**

Company Director 2

Type: **Person**
Full forename(s): **DR BARRY ADRIAN**

Surname: **POWELL**

Former names:

Service Address: **THE RIDINGS
4 VILLAGE CLOSE, SHERINGTON
NEWPORT PAGNELL
BUCKINGHAMSHIRE
MK16 9PZ**

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

Date of Birth: **30/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS ATTACHED TO EACH SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY POWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL BREWER**

Authorisation

Authenticated

This form was authorised by one of the following:

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