



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2011**

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Company Name: **TRIFFID COMMUNICATION LTD**

Company Number: **05923367**

Date of this return: **04/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **31 BURLEY ROAD
LEEDS
LS3 1JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOSEPH**

Surname: **YATES**

Former names:

Service Address: **12 POLPERRO CLOSE
NORMANTON
WEST YORKSHIRE
WF6 2SA**

Company Director **1**

Type: **Person**
Full forename(s): **MR DIRK**

Surname: **MISCHENDAHL**

Former names:

Service Address: **9 SOUTHLANDS CRESCENT**
 LEEDS
 WEST YORKSHIRE
 LS17 5NX

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/07/1968** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-----------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| CONTACT OFFICE FOR DETAILS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2011 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 : 0 ORDINARY shares held as at 2011-09-04
Name: PAUL MCKINLAY

Shareholding 2 : 100 ORDINARY shares held as at 2011-09-04
Name: LOGISTIK 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.