



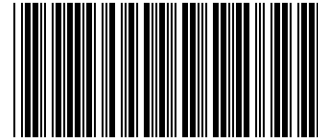
Companies House
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Annual Return

Company Name: THE ROYAL TERRACE PIER ESTATE COMPANY,LIMITED

Company Number: 00039148



XO2VGGT7

Received for filing in Electronic Format on the: 04/07/2006

Company Details

Period Ending: 06/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7020

7012

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**11 MARINA COURT, CASTLE
ST
HULL
EAST YORKSHIRE
HU1 1TX**

**11 MARINA COURT, CASTLE
STREET
HULL
EAST YORKSHIRE
HU1 1TX**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: FREDERICK WILLIAM MART

Address: 102A LEEDS ROAD
SELBY
NORTH YORKSHIRE YO8 4JQ

Director 1:

Name: MICHAEL BUCKTIN
Date of Birth: 02/03/1945
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 6 MILL WALK
COTTINGHAM
NORTH HUMBERSIDE HU16 4RP

Director 2:

Name: **STEPHEN JOHN EASTWOOD** *Address:* **THRESHING BARN
BROOKHOUSE COURT BIRCH
CROSS
UTTOXETER
STAFFORDSHIRE ST14 8TU**

Date of Birth: **14/06/1957**

Nationality: **BRITISH**

Occupation: **COMPANY EXECUTIVE**

Director 3:

Name: **JOHN LEONARD MOLLER** *Address:* **5 MAGARRA PLACE
SEAFORTH
NEW SOUTH WALES
NSW 2092
AUSTRALIA**

Date of Birth: **05/01/1959**

Nationality: **AUSTRALIAN**

Occupation: **COMPANY 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	12000	GBP12000
TOTALS	12000	GBP12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12000 ORDINARY Shares held as at 06/06/2006

Name: **ADSTEAM UK LIMITED**

Address: **11 MARINE COURT
CASTLE STREET HULL
EAST YORKSHIRE HU1 1TX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/07/2006** *Authenticated:* **Yes (E/W)**
