



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TETRA SYSTEMS LIMITED**

Company Number: **02356783**

Date of this return: **11/11/2013**

SIC codes: **62012**

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

Situation of Registered Office: **HILLCREST LAWRENNY ROAD
CRESSELLY
KILGETTY
PEMBROKESHIRE
SA68 0TB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SHEREEN**

Surname: **GAY**

Former names:

Service Address: **CREAG FARM HOUSE TORINTURK
TARBERT
ARGYLL
PA29 6XX**

Company Director ***1***

Type: **Person**
Full forename(s): **MR JOHN SCOTT**

Surname: **SINCLAIR**

Former names:

Service Address: **CREAG FARM
TORINTURK
TARBERT
ARGYLL
PA29 6XX**

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

Date of Birth: **25/09/1966** *Nationality:* **BRITISH**
Occupation: **COMPUTER SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
UNRESTRICTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: JOHN SCOTT SINCLAIR

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
500 shares transferred on 2013-10-31
Name: SHEREEN GAY

Authorisation

Authenticated

This form was authorised by one of the following:

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