



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRELIN (CORNWALL) LIMITED**

Company Number: **02683746**

Date of this return: **04/02/2014**

SIC codes: **55300**
68100

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

Situation of Registered Office: **9 MARKET PLACE**
BRACKLEY
NORTHANTS
NN13 7AB

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SIR JAMES WILLIAM GUY**

Surname: **MACKENZIE**

Former names:

Service Address: **TRESOWES HILL FARM
ASHTON
HELSTON
CORNWALL
TR13 9SY**

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

Date of Birth: **06/10/1946** *Nationality:* **BRITISH**

Occupation: **LANDLORD AND PROPERTY
DEVELOPER**

Company Director **2**

Type: **Person**
Full forename(s): **LADY SALLY ANN**

Surname: **MACKENZIE**

Former names:

Service Address: **TRESOWES HILL FARM
ASHTON
HELSTON
CORNWALL
TR13 9SY**

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

Date of Birth: **07/02/1952** *Nationality:* **BRITISH**
Occupation: **CANINE BEAUTICIAN**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS AS LAID DOWN IN THE MEMORANDUM & ARTICLES OF ASSOCIATION :- EACH SHARE CARRIES ONE VOTE , FULL RIGHTS TO DIVIDENDS AND ALL DISTRIBUTIONS. SUBJECT TO THE PROVISIONS OF CHAPTER VII OF PART V OF THE ACT ANY SHARES MAY BE ISSUED ON TERMS THAT THEY ARE , OR AT THE OPTION OF THE COMPANY ARE LIABLE, TO BE REDEEMED.

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 04/02/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **SUPERSOUND UK LTD**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **SUPERSOUND UK LTD**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **SUPERSOUND UK LTD**

Shareholding 4 : **100 ORDINARY shares held as at the date of this return**
Name: **SUPERSOUND UK 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.