



Companies House
— for the record —

AR01 (ef)

Annual Return



X5VRUPRY

Received for filing in Electronic Format on the: **08/12/2010**

Company Name: **TRESSANDA LIMITED**

Company Number: **02870757**

Date of this return: **10/11/2010**

SIC codes: **2123**
2222

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

Situation of Registered Office: **354 TAMWORTH ROAD**
LONG EATON
NOTTINGHAM
NG10 3AT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANN**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ELIZABETH ANN**

Surname: **HARTLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1967** Nationality: **BRITISH**
Occupation: **OFFICE ADMINISTRATOR**

Company Director 2

Type: **Person**
Full forename(s): **THOMAS CHRISTOPHER**

Surname: **WRIGLEY**

Former names:

Service Address: **7 PARK ROAD
DUFFIELD
BELPER
DERBY
DE56 4GL**

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

Date of Birth: **16/02/1963** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	260
		<i>Aggregate nominal value</i>	260
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARES CARRIES ONE VOTE. THE SHARES CARRY RIGHTS TO SHARE IF DECLARED FOR THAT CLASS.

Class of shares	ORDINARY B	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARES CARRIES ONE VOTE. THE SHARES CARRY RIGHTS TO SHARE IF DECLARED FOR THAT CLASS.

Class of shares	ORDINARY C	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARES CARRIES ONE VOTE. THE SHARES CARRY RIGHTS TO SHARE IF DECLARED FOR THAT CLASS.

Class of shares	ORDINARY D	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARES CARRIES ONE VOTE. THE SHARES CARRY RIGHTS TO SHARE IF DECLARED FOR THAT CLASS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010
		<i>Total aggregate nominal value</i>	1010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 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 : **250 ORDINARY B shares held as at 2010-11-10**
Name: **THOMAS CHRISTOPHER WRIGLEY**

Shareholding 2 : **130 ORDINARY A shares held as at 2010-11-10**
Name: **ROBERT WRIGLEY**

Name: **IRENE WRIGLEY**

Shareholding 3 : **130 ORDINARY A shares held as at 2010-11-10**
Name: **IRENE WRIGLEY**

Name: **ROBERT WRIGLEY**

Shareholding 4 : **250 ORDINARY D shares held as at 2010-11-10**
Name: **ROBERT PAUL WRIGLEY**

Shareholding 5 : **250 ORDINARY C shares held as at 2010-11-10**
250 shares transferred on 2010-01-15

Name: **ROBERT WRIGLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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