



Companies House
— for the record —

363a(ef)

Annual Return



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Received for filing in Electronic Format on the: **16/08/2009**

Company Name: **TERRAN SYSTEMS LIMITED**

Company Number: **02956768**

Company Details

Period Ending: **09/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7221

7222

7260

*Registered Office
Address:*

**53 WHITEBEAM CLOSE
COLDEN COMMON
WINCHESTER
HAMPSHIRE
SO21 1AJ**

*Register of
Members Address:*

**53 WHITEBEAM CLOSE,
COLDEN
COMMON,
WINCHESTER
HAMPSHIRE
SO21 1AJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CATHERINE EMMA
UPSTELL**

Address: **53 WHITEBEAM CLOSE
COLDEN COMMON
WINCHESTER
HAMPSHIRE
SO21 1AJ**

Director 1 :

Name: **CATHERINE EMMA
UPSTELL**

Address: **53 WHITEBEAM CLOSE
COLDEN COMMON
WINCHESTER
HAMPSHIRE
SO21 1AJ**

Date of Birth: **31/12/1967** *Nationality:* **BRITISH** *Occupation:* **BUSINESS MANAGER**

Director 2 :

Name: **RAYMOND JOHN UPSTELL**

Address: **53 WHITEBEAM CLOSE
COLDEN COMMON
WINCHESTER
HAMPSHIRE
SO21 1AJ**

Date of Birth: **20/02/1965** *Nationality:* **British** *Occupation:* **ENGINEER**

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

510 ORDINARY Shares held as at 09/08/2009

Name: **RAYMOND JOHN UPSTELL**

Address:

Shareholding 2:

490 ORDINARY Shares held as at 09/08/2009

Name: **CATHERINE EMMA UPSTELL**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/08/2009**

Authenticated: **Yes (E/W)**