



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/06/2014**

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Company Name: **Treadstone Technology Ltd**

Company Number: **03538313**

Date of this return: **31/03/2014**

SIC codes: **62090**

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

Situation of Registered Office: **GROUND FLOOR BRITANIC HOUSE, 17 HIGHFIELD ROAD
LONDON
UNITED KINGDOM
NW11 9LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STELLA MAY**

Surname: **HESSIAN**

Former names:

Service Address: **HIGH PINES WESTWOOD ROAD
WINDLESHAM
SURREY
UNITED KINGDOM
GU20 6LS**

Company Director **1**

Type: **Person**
Full forename(s): **STELLA MAY**

Surname: **HESSIAN**

Former names:

Service Address: **HIGH PINES WESTWOOD ROAD**
 WINDLESHAM
 SURREY
 UNITED KINGDOM
 GU20 6LS

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

Date of Birth: **22/02/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TOBY**

Surname: **HESSIAN**

Former names:

Service Address: **HIGH PINES WESTWOOD ROAD
WINDLESHAM
SURREY
UNITED KINGDOM
GU20 6LS**

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

Date of Birth: **17/06/1969**

Nationality: **BRITISH**

Occupation: **SALESMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **STELLA HESSIAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TOBY HESSIAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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