



Companies House
— for the record —

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Annual Return



XP42KB4R

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Company Name: **TREGUNNA LTD**

Company Number: **04229164**

Company Details

Period Ending: **05/06/2009**

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

Principal Business Activities:

SIC codes:

2710

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**12 TRADING ESTATE
ROAD
PARK ROYAL
LONDON
NW10 7LU**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL TREGUNNA**

Address: **24 ROFANT ROAD
NORTHWOOD
MIDDLESEX
HA6 3BE**

Director 1 :

Name: **CLIVE TREGUNNA**

Address: **15 BUTTS ASH AVENUE
HYTHE
SOUTHAMPTON
SO45 3RB**

Date of Birth: **09/11/1957** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **PAUL TREGUNNA**

Address: **24 ROFANT ROAD
NORTHWOOD
MIDDLESEX
HA6 3BE**

Date of Birth: **06/06/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/06/2009

Name: **PAUL TREGUNNA**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/06/2009

Name: **CLIVE TREGUNNA**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/06/2009**

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