



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XZ5XK89Z**

*Received for filing in Electronic Format on the:* **18/03/2009**

*Company Name:* **TTE TRUSTEES LIMITED**

*Company Number:* **04389363**

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### *Company Details*

*Period Ending:* **07/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CLIVE HOUSE 12-18  
QUEENS ROAD  
WEYBRIDGE  
SURREY  
ENGLAND  
KT13 9XB**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WENDY JILL SHARP**

*Address:* **HEDGES JACKMANS LANE  
ST JOHNS  
WOKING  
SURREY  
UNITED KINGDOM  
GU21 7RL**

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*Director 1 :*

*Name:* **STELLA BRIDGET CHAPLIN** *Address:* **32 HAWTHORN ROAD  
FRIMLEY  
CAMBERLEY  
SURREY  
UNITED KINGDOM  
GU16 8SE**

*Date of Birth:* **10/06/1968** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **PAUL FELBECK** *Address:* **FLAT E 13 ST GEORGES DRIVE  
LONDON  
ENGLAND  
SW1V 4DJ**

*Date of Birth:* **06/07/1964** *Nationality:* **British** *Occupation:* **SOLICITOR**

## 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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2009 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 07/03/2009**

*Name:* **TT ELECTRONICS PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/03/2009**

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