



Companies House
— for the record —

AR01 (ef)

Annual Return



X007YOEJ

Received for filing in Electronic Format on the: **15/12/2011**

Company Name: **TREEGAR LTD**

Company Number: **04964889**

Date of this return: **14/11/2011**

SIC codes: **47640**

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

Situation of Registered Office: **28 BRIARWOOD
WESTBURY-ON-TRYM
BRISTOL
BS9 3SS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN ELIZABETH**

Surname: **GEORGE**

Former names:

Service Address: **54 BEACH AVENUE
SEVERN BEACH
BRISTOL
BS35 4PB**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **GEORGE**

Former names:

Service Address: **54 BEACH AVENUE
SEVERN BEACH
BRISTOL
BS35 4PB**

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

Date of Birth: **08/10/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2011 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 : **50 ORDINARY shares held as at the date of this return**
Name: **SUSAN ELIZABETH GEORGE**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN GEORGE**

Authorisation

Authenticated

This form was authorised by one of the following:

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