



Companies House
— for the record —

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Annual Return



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Company Name: **TROVARE LIMITED**

Company Number: **05272109**

Company Details

Period Ending: **28/10/2008**

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:*

**MANCHESTER HOUSE
HIGH STREET
STALBRIDGE
STURMINSTER NEWTON
DORSET DT11 22L**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE WENDY ELIZABETH TURK** *Address:* **DAIRY HOUSE RECTORY LANE
CHARLTON MUSGROVE
WINCANTON
DORSET
BA9 8ET**

Director 1 :

Name: **JANE WENDY ELIZABETH
TURK** *Address:* **DAIRY HOUSE RECTORY LANE
CHARLTON MUSGROVE
WINCANTON
DORSET
BA9 8ET**

Date of Birth: **16/08/1964** *Nationality:* **BRITISH** *Occupation:* **TECHNICAL ADVISOR**

Director 2 :

Name: **SIMON CHARLES HENRY
TURK** *Address:* **DAIRY HOUSE RECTORY LANE,
CHARLTON MUSGROVE
WINCANTON
BA9 8ET**

Date of Birth: **28/08/1963** *Nationality:* **BRITISH** *Occupation:* **BUSINESS MANAGER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5 ORDINARY Shares held as at 28/10/2008

Name: **SIMON CHARLES HENRY TURK**

Address:

Shareholding 2:

95 ORDINARY Shares held as at 28/10/2008

Name: **JANE WENDY ELIZABETH TURK**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **31/10/2008**

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