



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 31/10/2008*

*Company Name:* TROVARE LIMITED

*Company Number:* 05272109

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*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### 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:*

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#### 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)**