



Companies House
— for the record —

AR01 (ef)

Annual Return



XTOSREJU

Received for filing in Electronic Format on the: **30/10/2009**

Company Name: **TROVARE LIMITED**

Company Number: **05272109**

Date of this return: **28/10/2009**

SIC codes: **7499**

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

Situation of Registered Office: **MANCHESTER HOUSE HIGH STREET
STALBRIDGE
STURMINSTER NEWTON
DORSET
ENGLAND
DT10 2LL**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JANE WENDY ELIZABETH**

Surname: **TURK**

Former names:

Service Address: **DAIRY HOUSE
RECTORY LANE CHARLTON MUSGROVE
WINCANTON
DORSET
BA9 8ET**

Company Director **I**

Type: **Person**

Full forename(s): **JANE WENDY ELIZABETH**

Surname: **TURK**

Former names:

Service Address: **DAIRY HOUSE
RECTORY LANE CHARLTON MUSGROVE
WINCANTON
DORSET
BA9 8ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/08/1964** *Nationality:* **BRITISH**

Occupation: **TECHNICAL ADVISOR**

Company Director **2**

Type: **Person**

Full forename(s): **SIMON CHARLES HENRY**

Surname: **TURK**

Former names:

Service Address: **DAIRY HOUSE
RECTORY LANE, CHARLTON MUSGROVE
WINCANTON
BA9 8ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL DIVIDEND AND VOTING RIGHTS		

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 28/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

5 ORDINARY Shares held as at 28/10/2009

Name:

SIMON CHARLES HENRY TURK

Address:

Shareholding 2:

95 ORDINARY Shares held as at 28/10/2009

Name:

JANE WENDY ELIZABETH TURK

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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