



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TERFIX LTD.**

Company Number: **05292509**

Date of this return: **22/11/2009**

SIC codes: **7499**

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

Situation of Registered Office: **19 KATHLEEN ROAD
LONDON
SW11 2JR**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **WORLDWIDE MANAGEMENT CORPORATION**
Registered or principal address: **PO BOX 346 COROZAL TOWN
BELIZE**

Non European Economic Area (EEA) Company

Legal Form: **INCORPORATED COMPANY**
Law Governed: **BELIZE**
Register Location:
Registration Number:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Corporate**

Name: **SOVEREIGN PACIFIC MANAGERS LLC**

*Registered or
principal address:* **942 WINDEMERE DRIVE
NW SALEM
OR 97304
USA**

Non European Economic Area (EEA) Company

Legal Form: **INCORPORATED COMPANY**

Law Governed: **US**

Register Location:

Registration Number:

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2009 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:

1000 ORDINARY Shares held as at 22/11/2009

Name:

SUNROAD INVESTMENTS CORP

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.