



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TERNO LTD**

Company Number: **05546307**

Date of this return: **25/08/2011**

SIC codes: **7260**

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

Situation of Registered Office: **TEMPLE HOUSE TEMPLE SQUARE
AYLESBURY
BUCKINGHAMSHIRE
HP20 2QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON STUART**

Surname: **MORTON**

Former names:

Service Address: **6 NORTH VIEW
HARDWICK
AYLESBURY
BUCKINGHAMSHIRE
HP22 4EB**

Company Director ***I***

Type: **Person**

Full forename(s): **IAIN**

Surname: **GLASS**

Former names:

Service Address: **7 LUDLOW CLOSE
WINSFORD
CHESHIRE
CW7 1LX**

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

Date of Birth: **16/01/1976** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ANALYST**

Company Director **2**

Type: **Person**

Full forename(s): **MISS BARBORA**

Surname: **MIKLIKOVA**

Former names:

Service Address: **7 LUDLOW CLOSE
WINSFORD
CHESHIRE
UNITED KINGDOM
CW7 1LX**

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

Date of Birth: **16/01/1986**

Nationality: **SLOVAKIAN**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2011 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 : 100 A ORDINARY shares held as at 2011-08-25
Name: IAIN GLASS

Shareholding 2 : 100 B ORDINARY shares held as at 2011-08-25
Name: BARBORA MIKLIKOVA

Authorisation

Authenticated

This form was authorised by one of the following:

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