



Companies House

AR01 (ef)

Annual Return



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Company Name: **TERNO LTD**

Company Number: **05546307**

Date of this return: **25/08/2015**

SIC codes: **62020**

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): **MRS BARBORA**

Surname: **GLASS**

Former names:

Service Address: **BELMONT BELLAPORT ROAD
NORTON-IN-HALES
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 4AY**

Country/State Usually Resident: **ENGLAND**

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

Nationality: **SLOVAKIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): IAIN

Surname: GLASS

Former names:

Service Address: BELMONT BELLAPORT ROAD
NORTON-IN-HALES
MARKET DRAYTON
SHROPSHIRE
ENGLAND
TF9 4AY

Country/State Usually Resident: UNITED KINGDOM

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

Occupation: FINANCIAL ANALYST

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 25/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 A ORDINARY shares held as at the date of this return
Name: IAIN GLASS

Shareholding 2 : 100 B ORDINARY shares held as at the date of this return
Name: BARBORA GLASS

Authorisation

Authenticated

This form was authorised by one of the following:

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