



Companies House
— for the record —

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Annual Return



X3JG04KN

Received for filing in Electronic Format on the: **05/11/2008**

Company Name: **TETRA RESOURCES LIMITED**

Company Number: **05826483**

Company Details

Period Ending: **05/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**SUITE 7 SOUTHBANK
HOUSE BLACK PRINCE
ROAD
LONDON
SE1 7SJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **MARKOM DIRECTORS
LIMITED**

Address: **TRUST COMPANY COMPLEX TRUST
COMPANY COMPLEX AJELTAKE
ROAD, AJELTAKE ISLAND
MAJURO
MARSHALL ISLANDS
MH96960**

Date of Birth:

Nationality:

Other

Occupation:

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>
ORDINARY	666	GBP666
TOTALS	666	GBP666

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 05/11/2008
1000 DISPOSED OF IN PERIOD ON 05/11/2008**

Name: **MARKOM NOMINEES LTD**

Address:

Shareholding 2:

333 ORDINARY Shares held as at 05/11/2008

Name:

ALEXANDER IVANOVICH MAKAROV

Address:

Shareholding 3:

333 ORDINARY Shares held as at 05/11/2008

Name:

EVGENY ALEKSEEVICH KONDRASHOV

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/11/2008**

Authenticated: **Yes (E/W)**