



Companies House
— for the record —

363a^(ef)

Annual Return



XKCYW6PI

Received for filing in Electronic Format on the: 21/01/2009

Company Name: **TETRA RESOURCES LIMITED**

Company Number: **05826483**

Company Details

Period Ending: **21/01/2009**

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

Company Secretary 1:

Name: **MARKOM SECRETARIES
LTD**

Address: **TRUST COMPANY COMPLEX,
AJELTALCE ROAD
AJELTALCE ISLAND
MAJURD
MARSHALL ISLANDS**

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: **British**

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	999	GBP999
<i>TOTALS</i>		
	999	GBP999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

333 ORDINARY Shares held as at 21/01/2009

Name:

ALEXANDER IVANOVICH MAKAROV

Address:

Shareholding 2:

333 ORDINARY Shares held as at 21/01/2009

Name:

EVGENY ALEKSEEVICH KONDRASHOV

Address:

Shareholding 3:

333 ORDINARY Shares held as at 21/01/2009

Name:

ROMAN RUPYSHEV

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/01/2009**

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