



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TUBRID LIMITED**

*Company Number:* **05974626**

*Date of this return:* **23/10/2010**

*SIC codes:* **4521**

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

*Situation of Registered Office:* **THE COACH HOUSE GREYS GREEN BUSINESS CENTRE  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 4QG**

**Officers of the company**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN**

*Surname:*                                **FEENEY**

*Former names:*

*Service Address:*                        **328 BALMORAL DRIVE  
HAYES  
MIDDX  
UB4 8DJ**

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

*Date of Birth:*    **05/01/1962**                                *Nationality:*    **IRISH**

*Occupation:*    **MANAGER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **OLIVER ALLAN**

*Surname:* **O'DONOVAN**

*Former names:*

*Service Address:* **DROMENAGH FARM  
SEVEN HILLS ROAD  
IVER HEATH  
BUCKINGHAMSHIRE  
SL0 0PA**

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

*Date of Birth:* **15/09/1966** *Nationality:* **IRISH**

*Occupation:* **PROJECTS MANAGER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2010 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* : **1 ORDINARY shares held as at 2010-10-23**  
*Name:* **OLIVER O'DONOVAN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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