



Companies House
— for the record —

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Annual Return



X4HZ98SQ

Received for filing in Electronic Format on the: **06/04/2009**

Company Name: **TEREZA LTD**

Company Number: **06168245**

Company Details

Period Ending: **19/03/2009**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TEREZA JOANNE, KING
GEORGE V DOCK,
WOOLWICH MANOR
WAY
LONDON
E16 2NJ**

Details of Officers of the Company

Company Secretary 1:

Name: **MARIAN PHILLIPS**

Address: **TEREZA JOANNE KING GEORGE V
DOCK WOOLWICH MANOR WAY
LONDON
E16 2PU**

Director 1 :

Name: **MERVYN PHILLIPS**

Address: **TEREZA JOANNE KING GEORGE V
DOCK
LONDON
GTR LONDON
E16 2NJ**

Date of Birth: **06/12/1950**

Nationality: **BRITISH**

Occupation: **MANAGER**

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/03/2009

Name:

MARIAN PHILLIPS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/04/2009**

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