



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	TEREZA LTD
<i>Company Number:</i>	06168245
<i>Date of this return:</i>	19/03/2011
<i>SIC codes:</i>	9231
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	TEREZA JOANNE KING GEORGE V DOCK, WOOLWICH MANOR WAY LONDON E16 2NJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARIAN**

Surname: **PHILLIPS**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **MR MERVYN**

Surname: **PHILLIPS**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1950** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2011 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 2011-03-19**
Name: **MARIAN PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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