

AR01 (ef)

Annual Return



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Company Name: TEUCRO LTD

Company Number: 07582641

Date of this return: **29/03/2012**

SIC codes: **69101**

Company Type: Private company limited by shares

Situation of Registered

Office:

1A MIDDLE TEMPLE LANE

TEMPLE LONDON EC4Y 9AA

Officers of the company

Company Director 1

Type: Person

Full forename(s): JAMES WILLIAM RICHARD

Surname: TUCKER

Former names:

Service Address: 1A MIDDLE TEMPLE LANE

TEMPLE LONDON ENGLAND EC4Y 9AA

Country/State Usually Resident: ENGLAND

Date of Birth: 05/07/1955 Nationality: BRITISH

Occupation: BARRISTER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTACES.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return

Name: JAMES TUCKER

Authorisation

Authenticated

This form was authorised by one of the following:

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