



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 10/09/2014

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Company Name: **TERRACODING LTD**

Company Number: **07740589**

Date of this return: **15/08/2014**

SIC codes: **62012**

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

Situation of Registered Office: **OFFICE 119 49 ELDON STREET
SHEFFIELD
UNITED KINGDOM
S1 4NR**

Officers of the company

Company Director 1

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

Surname: **WHITE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1990** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPMENT**

Company Director 2

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

Surname: **WROBLEWSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/10/1990** *Nationality:* **BRITISH**

Occupation: **SOFTWARE DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	73000
		<i>Aggregate nominal value</i>	730
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	73000
		<i>Total aggregate nominal value</i>	730

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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 : **36500 ORDINARY shares held as at the date of this return**
Name: **ROBERT WHITE**

Shareholding 2 : **36500 ORDINARY shares held as at the date of this return**
Name: **DOMINIC WROBLEWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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