



Companies House

**AR01** (ef)

**Annual Return**



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**X4E2AWBF**

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*Company Name:* **TERRACODING LTD**

*Company Number:* **07740589**

*Date of this return:* **15/08/2015**

*SIC codes:* **62012**

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

*Situation of Registered Office:* **88 TERRACODING LTD, OFFICE 119  
88 QUEEN STREET  
SHEFFIELD  
ENGLAND  
S1 2DW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**FLAT 4 471 CROOKESMOOR ROAD  
SHEFFIELD  
ENGLAND  
S10 1BG**

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

Documents relating to redemption or purchase of own shares out of capital by private company  
(section 720)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR SAMUEL EDWARD**

*Surname:*                **RAYNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **13/09/1990**

*Nationality:*    **BRITISH**

*Occupation:*        **SOFTWARE DEVELOPER**

## *Company Director* 2

*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**

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## *Company Director* 3

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80000</b>
		<i>Total aggregate nominal value</i>	<b>800</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2015 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* : **28000 ORDINARY shares held as at the date of this return**  
**12000 shares transferred on 2015-05-22**

*Name:* **ROBERT WHITE**

*Shareholding 2* : **28000 ORDINARY shares held as at the date of this return**  
**12000 shares transferred on 2015-05-22**

*Name:* **DOMINIC WROBLEWSKI**

*Shareholding 3* : **24000 ORDINARY shares held as at the date of this return**

*Name:* **SAMUEL RAYNER**

## *Authorisation*

*Authenticated*

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

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