



Companies House

AR01 (ef)

Annual Return



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X32KXIV4

Company Name: **TETRAGEN HOLDINGS LIMITED**

Company Number: **07930565**

Date of this return: **31/01/2014**

SIC codes: **35110**

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

Situation of Registered Office: **17 STONEY LANE
HORSFORTH
LEEDS
WEST YORKSHIRE
ENGLAND
LS18 4RA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN JOHN**

Surname: **BERTRAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DARRELL STEPHEN**

Surname: **SMITH**

Former names:

Service Address: **17 STONEY LANE
HORSFORTH
LEEDS
WEST YORKSHIRE
ENGLAND
LS18 4RA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **02/12/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	43378
		<i>Aggregate nominal value</i>	433.78
<i>Currency</i>	GBP	<i>Amount paid per share</i>	5.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43378
		<i>Total aggregate nominal value</i>	433.78

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2014 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 : 9750 ORDINARY shares held as at the date of this return
Name: DARRELL SMITH

Shareholding 2 : 9750 ORDINARY shares held as at the date of this return
Name: STEPHEN BERTRAM

Shareholding 3 : 1100 ORDINARY shares held as at the date of this return
Name: PETER KAVANAGH

Shareholding 4 : 1100 ORDINARY shares held as at the date of this return
Name: KATIE KAVANAGH

Shareholding 5 : 20000 ORDINARY shares held as at the date of this return
Name: JOHN HARDY

Shareholding 6 : 500 ORDINARY shares held as at the date of this return
Name: SPENCER CASSIDY

Shareholding 7 : 182 ORDINARY shares held as at the date of this return

Name: RICHARD ENGLAND

Shareholding 8 : 182 ORDINARY shares held as at the date of this return

Name: VICTORIA DAWSON

Shareholding 9 : 444 ORDINARY shares held as at the date of this return

Name: GEORGE BARTON

Shareholding 10 : 370 ORDINARY shares held as at the date of this return

Name: JOHN MICKLETHWAITE-HOWE

Authorisation

Authenticated

This form was authorised by one of the following:

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