



Companies House

AR01 (ef)

Annual Return



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Company Name: **Tersus Mundus Ratio (TMR) Limited**

Company Number: **09069296**

Date of this return: **04/12/2014**

SIC codes: **70229**

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

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK, ALDERMASTON
READING
BERKSHIRE
UNITED KINGDOM
RG7 8NN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ERIC**

Surname: **ANDREASSON**

Former names:

Service Address: **ANDRASSY STREET 41
BUDAPEST
HUNGARY
1061**

Company Director ***I***

Type: **Person**

Full forename(s): **ERIC**

Surname: **ANDREASSON**

Former names:

Service Address: **ANDRASSY STREET 41
BUDAPEST
HUNGARY
1061**

Country/State Usually Resident: **HUNGARY**

Date of Birth: **08/10/1962** *Nationality:* **SWEDISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR. MOSHE**

Surname: **STERN**

Former names:

Service Address: **16 TZAMAROT ST.
HERZELIA
ISRAEL
XXXXX**

Country/State Usually Resident: **ISRAEL**

Date of Birth: **20/09/1947** *Nationality:* **ISRAEL**
Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : **620 ORDINARY shares held as at the date of this return**
Name: **ERIC ANDREASSON**

Shareholding 2 : **380 ORDINARY shares held as at the date of this return**
Name: **MOSHE STERN**

Authorisation

Authenticated

This form was authorised by one of the following:

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