



Companies House
— for the record —

AR01 (ef)

Annual Return

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| <i>Company Name:</i> | TEREDO OILS LIMITED |
| <i>Company Number:</i> | 01740802 |
| <i>Date of this return:</i> | 14/02/2013 |
| <i>SIC codes:</i> | 06100 |
| <i>Company Type:</i> | Private company limited by shares |
| <i>Situation of Registered Office:</i> | DRAGON COURT 15 STATION ROAD HENLEY-ON-THAMES OXON RG9 1AT |

Officers of the company

Company Secretary 1

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

Surname: **SOULSBY**

Former names:

Service Address: **38 VICTORIA ROAD
KINGSTON UPON THAMES
SURREY
KT1 3DW**

Company Director 1

Type: **Person**
Full forename(s): **PHILIP HUBERT**

Surname: **PARIS**

Former names:

Service Address: **715 NORTH WASHINGTON BOULEVARD
SUITE C
SARASOTA
FLORIDA
34236**

Country/State Usually Resident: **USA**

Date of Birth: **14/09/1920**

Nationality: **UNITED STATES**

Occupation: **BUSINESSMAN**

Company Director 2

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

Surname: **SOULSBY**

Former names:

Service Address: **38 VICTORIA ROAD
KINGSTON UPON THAMES
SURREY
KT1 3DW**

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

Date of Birth: **07/08/1949** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 175258 |
| | | <i>Aggregate nominal value</i> | 175258 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 175258 |
| | | <i>Total aggregate nominal value</i> | 175258 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2013 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 : **175258 ORDINARY shares held as at the date of this return**
Name: **TEREDO INTERNATIONAL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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