



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TURSIOPS TRADING LIMITED**

Company Number: **02995840**

Date of this return: **29/11/2012**

SIC codes: **47990**

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

Situation of Registered Office: **LIME HOUSE
REGENCY CLOSE
UCKFIELD
EAST SUSSEX
TN22 1DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN EILEEN**

Surname: **OVENS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **KNIGHT**

Former names:

Service Address: **HALF MOON COTTAGE
BAKERS LANE
DALLINGTON
EAST SUSSEX
TN21 9JS**

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

Date of Birth: **01/12/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK RICHARD**

Surname: **STEVENS**

Former names:

Service Address: **39 INGRAM ROAD
GILLINGHAM
KENT
ME7 1SB**

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

Date of Birth: **24/04/1957** *Nationality:* **BRITISH**
Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 THERE ARE NOVOTING RIGHTS 2 NO DIVIDENDS ARE PAID 3 ALL PROFITS ARE DISTRIBUTED TO CHARITY BRITISH DIVERS MARINE LIFE RESCUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BRITISH DIVERS MARINE LIFE RESCUE**

Authorisation

Authenticated

This form was authorised by one of the following:

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