



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X1X9NZVL

*Received for filing in Electronic Format on the: 20/05/2008*

*Company Name:* TETRA COMMUNICATIONS LIMITED

*Company Number:* 03492429

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### *Company Details*

*Period Ending:* 14/01/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6420

*Registered Office  
Address:*

VICTORIA CHAMBERS, 1  
VICTORIA STREET,  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 5EB

*Register of  
Members Address:*

VICTORIA CHAMBERS,  
1 VICTORIA STREET,  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 5EB

*Register of Debenture  
Holders Address:*

VICTORIA CHAMBERS,  
1 VICTORIA STREET,  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 5EB

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR CRAIG AUSTIN**

*Address:* **7 WATERLEE FURLONG  
BRIXWORTH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN6 9UY**

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### *Director 1 :*

*Name:* **MR GARY JOHN AUSTIN**

*Address:* **21 ST GEORGES PLACE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM**

*Date of Birth:*

**04/11/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**COMMUNICATIONS  
ENGINEER**

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### *Director 2 :*

*Name:* **MR CRAIG AUSTIN**

*Address:* **7 WATERLEE FURLONG  
BRIXWORTH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN6 9UY**

*Date of Birth:*

**30/08/1969**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

Director 3 :

Name: MR SCOTT AUSTIN

Address: 18 THE WEAVERS  
EAST HUNSBURY  
NORTHAMPTON  
NORTHAMPTONSHIRE

Date of Birth:

16/04/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	250	GBP250.000
TOTALS	250	GBP250.000

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**50 ORDINARY Shares held as at 14/01/2008**

Name:

CRAIG AUSTIN

Address:

7 WATERLEE FURLONG  
BRIXWORTH  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN6 9UY

*Shareholding 2:*

**45 ORDINARY Shares held as at 14/01/2008**

*Name:*

**GARY JOHN AUSTIN  
21 ST GEORGES PLACE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM**

*Address:*

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*Shareholding 3:*

**10 ORDINARY Shares held as at 14/01/2008**

*Name:*

**JANET AUSTIN  
21 ST. GEORGES PLACE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN3 6BD**

*Address:*

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*Shareholding 4:*

**50 ORDINARY Shares held as at 14/01/2008**

*Name:*

**KIRSTY AUSTIN  
VICTORIA CHAMBERS, 1 VICTORIA STREET,  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN1 5EB**

*Address:*

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*Shareholding 5:*

**50 ORDINARY Shares held as at 14/01/2008**

*Name:*

**SCOTT AUSTIN**

*Address:*

**18 THE WEAVERS  
EAST HUNSBURY  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM**

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*Shareholding 6:*

**45 ORDINARY Shares held as at 14/01/2008**

*Name:*

**ROGER WILLIAM JAMES CEYBIRD**

*Address:*

**48 ENNERDALE ROAD  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN3 6BD**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/05/2008**

*Authenticated:* **Yes (E/W)**