



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 27/02/2009*

*Company Name:* TETRA COMMUNICATIONS LIMITED

*Company Number:* 03492429

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*Company Details*

*Period Ending:* 14/01/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

6420

*Registered Office  
Address:*

VICTORIA CHAMBERS, 1  
VICTORIA STREET,  
NORTHAMPTON  
NN1 5EB

*Register of  
Members Address:*

VICTORIA CHAMBERS,  
1 VICTORIA STREET,  
NORTHAMPTON  
NN1 5EB

*Register of Debenture  
Holders Address:*

VICTORIA CHAMBERS,  
1 VICTORIA STREET,  
NORTHAMPTON  
NN1 5EB

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR CRAIG AUSTIN**

*Address:* **VICTORIA CHAMBERS, 1 VICTORIA STREET,  
NORTHAMPTON  
NN1 5EB**

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*Director 1 :*

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

*Address:* **21 ST GEORGES PLACE  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN2 6EP**

*Date of Birth:* **04/11/1948**    *Nationality:* **British**

*Occupation:* **COMMUNICATIONS ENGINEER**

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*Director 2 :*

*Name:* **MR CRAIG AUSTIN**

*Address:* **VICTORIA CHAMBERS, 1 VICTORIA STREET,  
NORTHAMPTON  
NN1 5EB**

*Date of Birth:* **30/08/1969**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: MR SCOTT AUSTIN

Address: 18 THE WEAVERS  
EAST HUNSBURY  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM

Date of Birth: 16/04/1971 Nationality: British

Occupation: COMPANY DIRECTOR

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### Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>250</b>	<b>GBP250.000</b>
<b>ORDINARY A SHARES</b>	<b>20</b>	<b>GBP20.000</b>
<i>TOTALS</i>		
	<b>270</b>	<b>GBP270.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 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 14/01/2009**

Name: CRAIG AUSTIN

Address:

*Shareholding 2:*

**50 ORDINARY Shares held as at 14/01/2009**

*Name:*

**GARY JOHN AUSTIN**

*Address:*

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*Shareholding 3:*

**10 ORDINARY A SHARES Shares held as at 14/01/2009**

*Name:*

**GARY JOHN AUSTIN**

*Address:*

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*Shareholding 4:*

**50 ORDINARY Shares held as at 14/01/2009**

*Name:*

**JANET AUSTIN**

*Address:*

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*Shareholding 5:*

**10 ORDINARY A SHARES Shares held as at 14/01/2009**

*Name:*

**JANET AUSTIN**

*Address:*

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*Shareholding 6:*

**50 ORDINARY Shares held as at 14/01/2009**

*Name:*

**KIRSTY AUSTIN**

*Address:*

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*Shareholding 7:*

**50 ORDINARY Shares held as at 14/01/2009**

*Name:*

**SCOTT AUSTIN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/02/2009**

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