



Companies House
— for the record —

AR01 (ef)

Annual Return



XKEI2R39

Received for filing in Electronic Format on the: 25/01/2011

Company Name: **Tetra Communications Limited**

Company Number: **03492429**

Date of this return: **14/01/2011**

SIC codes: **6420**

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

Situation of Registered Office: **VICTORIA CHAMBERS 1 VICTORIA STREET
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN1 5EB**

Officers of the company

Company Secretary 1

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

Surname: **AUSTIN**

Former names:

Service Address: **3 B WEST STREET
OLNEY
BUCKINGHAMSHIRE
ENGLAND
MK46 5HU**

Company Director 1

Type: **Person**
Full forename(s): **MR GARY JOHN**

Surname: **AUSTIN**

Former names:

Service Address: **21 ST GEORGES PLACE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND
NN2 6EP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMMUNICATIONS ENGINEER**

Company Director 2

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

Surname: **AUSTIN**

Former names:

Service Address: **3 B WEST STREET
OLNEY
BUCKINGHAMSHIRE
ENGLAND
MK46 5HU**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

Company Director 3

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

Surname: **AUSTIN**

Former names:

Service Address: **18 THE WEAVERS
EAST HUNSBURY
NORTHAMPTON
NORTHAMPTONSHIRE
UNITED KINGDOM**

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

Date of Birth: **16/04/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	250
		<i>Aggregate nominal value</i>	250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE VOTING RIGHTS

Class of shares	ORDINARY A SHARES	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES HAVE VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	270
		<i>Total aggregate nominal value</i>	270

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2011-01-14
Name: CRAIG AUSTIN

Shareholding 2 : 50 ORDINARY shares held as at 2011-01-14
Name: GARY JOHN AUSTIN

Shareholding 3 : 10 ORDINARY A SHARES shares held as at 2011-01-14

Name: GARY JOHN AUSTIN

Shareholding 4 : 50 ORDINARY shares held as at 2011-01-14

Name: JANET AUSTIN

Shareholding 5 : 10 ORDINARY A SHARES shares held as at 2011-01-14

Name: JANET AUSTIN

Shareholding 6 : 50 ORDINARY shares held as at 2011-01-14

Name: KIRSTY AUSTIN

Shareholding 7 : 50 ORDINARY shares held as at 2011-01-14

Name: SCOTT AUSTIN

Authorisation

Authenticated

This form was authorised by one of the following:

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