



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



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*Company Name:* **Tetra Communications Limited**

*Company Number:* **03492429**

*Date of this return:* **14/01/2012**

*SIC codes:* **60100**

*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 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**

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*Company Director* 2

*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)

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

*Prescribed particulars*

**THESE SHARES HAVE VOTING RIGHTS**

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

*Prescribed particulars*

**THESE SHARES HAVE VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG AUSTIN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GARY JOHN AUSTIN**

*Shareholding 3* : **10 ORDINARY A SHARES shares held as at the date of this return**

*Name:* GARY JOHN AUSTIN

*Shareholding 4* : 50 ORDINARY shares held as at the date of this return

*Name:* JANET AUSTIN

*Shareholding 5* : 10 ORDINARY A SHARES shares held as at the date of this return

*Name:* JANET AUSTIN

*Shareholding 6* : 50 ORDINARY shares held as at the date of this return

*Name:* KIRSTY AUSTIN

*Shareholding 7* : 50 ORDINARY shares held as at the date of this return

*Name:* SCOTT AUSTIN

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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