



Current Appointments Report for:
TERRAFIX LIMITED
01650825

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Company Register Information

Company Number:	01650825	Date of Incorporation: 13/07/1982
Company Name:	TERRAFIX LIMITED	
Registered Office:	23C NEWFIELD INDUSTRIAL ESTATE HIGH STREET TUNSTALL STOKE ON TRENT ST6 5PD	
Company Type:	Private Limited Company	
Country of Origin:	United Kingdom	
Status:	Active	
Nature Of Business (SIC):	27900 - Manufacture of other electrical equipment	
Number of Charges:	2 (1 outstanding / 0 part satisfied / 1 satisfied)	

Previous Names

Date of Change	Previous Name
17/05/1983	LASHLORD LIMITED

Key Filing Dates

Accounting Reference Date:	30/06
Last Accounts Made Up To:	30/06/2012 (FULL)
Next Accounts Due:	31/03/2014
Last Return Made Up To:	27/05/2013
Next Return Due:	24/06/2014
Last members list:	27/05/2013
Last Bulk Shareholders List:	Not available

Current Appointments

Number of current appointments: 8

SECRETARY:	ADAMS, DAVID MR	
Appointed:	24/05/1995	Date of Birth: 03/09/1965
Nationality:	BRITISH	
No. of Appointments:	8	
Address:	6 SPEDDING WAY BIDDULPH STAFFORDSHIRE ST8 7TD	
Country/State of Residence:	GREAT BRITAIN	

DIRECTOR:	ADAMS, DAVID MR	
Appointed:	29/06/2009	Date of Birth: 03/09/1965
Nationality:	BRITISH	
No. of Appointments:	8	
Address:	6 SPEDDING WAY BIDDULPH STAFFORDSHIRE ST8 7TD	

Country/State of Residence: GREAT BRITAIN

DIRECTOR: GREEN, CHRISTOPHER MR

Appointed: 19/08/2009

Date of Birth: 28/05/1969

Nationality: BRITISH

No. of Appointments: 2

Address: 15 CHECKLEY ROAD
WATERHAYES VILLAGE
NEWCASTLE
STAFFORDSHIRE
UK
ST5 7TN

Country/State of Residence: GREAT BRITAIN

DIRECTOR: MASON, ROBERT DR

Appointed: pre19/06/1992

Date of Birth: 03/12/1953

Nationality: BRITISH

No. of Appointments: 3

Address: 9 FARMFIELDS RISE
WOORE
CREWE
CHESHIRE
CW3 9SZ

Country/State of Residence: GREAT BRITAIN

DIRECTOR: ROSSON, CAROL MISS

Appointed: 19/08/2009

Date of Birth: 01/01/1975

Nationality: BRITISH

No. of Appointments: 2

Address: 21 MILLERS WHARF
SANDBACH ROAD
RODE HEATH
STAFFORDSHIRE
ST7 3QD

Country/State of Residence: GREAT BRITAIN

DIRECTOR: ROSSON, JOHN MR
Appointed: pre19/06/1992 **Date of Birth:** 29/12/1936
Nationality: BRITISH
No. of Appointments: 6
Address: 21 WOODSIDE, THE SPINNEY
CHURCH LAWTON
STAFFORDSHIRE
ENGLAND
ST7 3BU
Country/State of Residence: GREAT BRITAIN

DIRECTOR: SMITH, CLIFFORD MR
Appointed: 28/05/2012 **Date of Birth:** 06/05/1954
Nationality: BRITISH
No. of Appointments: 2
Address: 23C NEWFIELD INDUSTRIAL
ESTATE
HIGH STREET
TUNSTALL
STOKE ON TRENT
ST6 5PD
Country/State of Residence: UNITED KINGDOM

DIRECTOR: THEAKER, COLIN PROFESSOR
Appointed: 28/05/2012 **Date of Birth:** 19/01/1951
Nationality: BRITISH
No. of Appointments: 1
Address: 23C NEWFIELD INDUSTRIAL
ESTATE
HIGH STREET
TUNSTALL
STOKE ON TRENT
ST6 5PD
Country/State of Residence: UNITED KINGDOM

This Report excludes resignations

Recent Filing History

Documents filed since 12/03/2012

DATE	FORM	DESCRIPTION
10/06/2013	AR01	27/05/13 FULL LIST
<i>10/06/2013</i>	<i>LATEST SOC</i>	<i>10/06/13 STATEMENT OF CAPITAL;GBP 351582.51</i>
02/04/2013	AA	FULL ACCOUNTS MADE UP TO 30/06/12
07/06/2012	AR01	27/05/12 FULL LIST
07/06/2012	AP01	DIRECTOR APPOINTED MR CLIFFORD SMITH
07/06/2012	AP01	DIRECTOR APPOINTED PROFESSOR COLIN THEAKER
12/03/2012	AA	FULL ACCOUNTS MADE UP TO 30/06/11

This Report excludes 88(2) Share Allotment documents