



Companies House
— for the record —

AR01 (ef)

Annual Return



XUWJWUUQ

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Company Name: **TRADE SALES LIMITED**

Company Number: **05807785**

Date of this return: **05/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **ABBAY HOUSE HICKLEYS COURT
SOUTH STREET
FARNHAM
SURREY
GU9 7QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALAN ROY**

Surname: **JOHNSTON**

Former names:

Service Address: **LITTLE ORCHARD
UPPER EASHING
GODALMING
SURREY
GU7 2QA**

Company Director ***1***

Type: **Person**

Full forename(s): **ALAN ROY**

Surname: **JOHNSTON**

Former names:

Service Address: **LITTLE ORCHARD
UPPER EASHING
GODALMING
SURREY
GU7 2QA**

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

Date of Birth: **01/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHARLES JAMES**

Surname: **KEMP**

Former names:

Service Address: **9 CHURCH LANE
HEADLEY
BORDON
HAMPSHIRE
GU35 8PL**

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

Date of Birth: **16/04/1945** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE ENTITLES THE HOLDER TO FULL VOTING RIGHTS, FULL ENTITLEMENT IN RESPECT OF DIVIDENDS AND ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2011 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 : 200 ORDINARY shares held as at 2011-05-05
Name: ALAN ROY JOHNSTON

Shareholding 2 : 200 ORDINARY shares held as at 2011-05-05
Name: CHARLES JAMES KEMP

Shareholding 3 : 300 ORDINARY shares held as at 2011-05-05
Name: OLIVER KEMP

Shareholding 4 : 300 ORDINARY shares held as at 2011-05-05
Name: JOHN BRADSHAW

Authorisation

Authenticated

This form was authorised by one of the following:

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