



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRED TRADING COMPANY LIMITED**

Company Number: **03157781**

Date of this return: **12/02/2014**

SIC codes: **32120**
47770
47990

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

Situation of Registered Office: **C/O AMANDA SARJANT**
41 SOUTH STREET
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1EL

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**41 CRED JEWELLERY
SOUTH STREET
CHICHESTER
WEST SUSSEX
ENGLAND
PO19 1EL**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **SINGLETON**

Former names:

Service Address: **20 ST. MARTINSFIELD
MARTINSTOWN
DORCHESTER
DORSET
DT2 9JU**

Company Director **1**

Type: **Person**

Full forename(s): **MISS SABRINA FAYE**

Surname: **BURLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/08/1987**

Nationality: **BRITISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN DAVID**

Surname: **FRAMPTON**

Former names:

Service Address: **FIELD HOUSE VINNETROW ROAD
RUNCTON
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 1QB**

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

Date of Birth: **02/07/1958** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director **3**

Type: **Person**

Full forename(s): **MRS RUTH ELIZABETH**

Surname: **VALERIO**

Former names:

Service Address: **40 HAY ROAD
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO19 8BE**

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

Date of Birth: **27/02/1972**

Nationality: **BRITISH**

Occupation: **WRITER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	72857
		<i>Aggregate nominal value</i>	72857
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B ORDINARY	<i>Number allotted</i>	70000
		<i>Aggregate nominal value</i>	70000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
B. NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	142857
		<i>Total aggregate nominal value</i>	142857

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2014 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

<i>Shareholding 1</i>	: 629 B ORDINARY shares held as at the date of this return
<i>Name:</i>	MORGAN SAMUEL POPE
<i>Shareholding 2</i>	: 40899 B ORDINARY shares held as at the date of this return
<i>Name:</i>	ANDREW HUNTER
<i>Shareholding 3</i>	: 72857 A ORDINARY shares held as at the date of this return

Name: ALAN FRAMPTON

Shareholding 4 : 27528 B ORDINARY shares held as at the date of this return

Name: RUTH VALERIO

Shareholding 5 : 944 B ORDINARY shares held as at the date of this return

Name: MICKA JAZZ

Authorisation

Authenticated

This form was authorised by one of the following:

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