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Annual Return

Company Name:

TRADEPRESTIGE LIMITED

Company Number:

04146064

Received for filing in Electronic Format on the: 31/01/2008



Company Details

Period Ending: 23/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5010

Registered Office: Register of
Address: Members Address:

Members Address: Holders Address:

SUTTON HOUSE HEATON LANE STOCKPORT CHESHIRE SK4 1AS

At Registered Office

Not Applicable

Register of Debenture

Details of Officers of the Company

Company Secretary:

Name: CAROL LESLEY HARVEY Address: BROOKLYNN HOUSE

LOWER BROAD OAK ROAD WEST

HILL

OTTERY ST MARY EXETER

DEVON EX11 1UF

Director 1:

Name: PHILIP HARVEY Address: BROOKLYNN HOUSE

Date of Birth: 04/08/1954 LOWER BROAD OAK ROAD WEST

Nationality: BRITISH HI

Occupation: DIRECTOR OTTERY ST MARY EXETER

DEVON EX11 1UF

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100000 GBP100000

TOTALS 100000 GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 23/01/2008

Name: CAROL LESLEY HARVEY

Address: BROOKYN HOUSE

LOWER BROAD OAK ROAD, WEST HILL

OTTERY ST MARY DEVON EX11 1UF

Shareholding 2:

50000 ORDINARY Shares held as at 23/01/2008

Name: P HARVEY

Address: BROOKLYN HOUSE

LOWER BROAD OAK ROAD OTTERY ST MARY EX11 1UD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 31/01/2008 Authenticated: Yes (E/W)