

 for the record — Company Name

### STREAMLINE TRADING LIMITED

## 363s Annual Return

Company Type **Private Company Limited By Shares** 

Company Number 2192056

Information extracted from Companies House records on

2nd March 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A88
COMPANIES HOUSE 27/03/02

Ref: 2192056/03/10		Current details	Amended details		
	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	44 Eastmoor Road Wakefield West Yorkshire WF1 3SQ	Address  UK Postcode		
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode		
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode		
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  3611 Manufacture of chairs and seats	SIC CODE Description		
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		L L L L		

Company Number - 2192056

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this	Name Natlie DOWNES	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 1 Hambleton Street Wakefield West Yorkshire	Address
	WF1 3NW	UK Postcode
		Date of change / /
Particulars of a new		Date Natlie DOWNES
Company Secretary must be notified on form 288.		ceased to be secretary (if applicable)
> Director If any of the details for this	Name Audrey Yvonne MARTIN	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	44 Eastmoor Road Wakefield	
	West Yorkshire WF1 3SQ	
		UK Postcode
		Date of birth / /
	Date of birth 29/08/1951	Nationality
	Nationality British  Occupation Process Worker	Occupation
		Date of change / /
Particulars of a new Director must be notified on form		Date Audrey Yvonne MARTIN ceased to be director (if applicable)
288.		<u> </u>

Company Number - 2192056	Section 3: Share Capital		
<b>y</b>	Current details	Amended details	
Issued Share Capital This table shows the total	Class of share Ordinary	Class of share	
number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2	Number of shares issued	
	Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
> Total shares issued and value	Total number of shares issued 2	Total number of shares issued	
If any of the details are wrong,	Total Nominal value of shares issued	Total Nominal value of shares issued	

strike them through and fill in

the correct details in the "Amended details" column.

£2.00

<sup>&</sup>gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

#### Company Number - 2192056

## **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details		Amended details		Shares	s transferred
>	Shareholder Name Mrs A.Y. MARTIN		Name .			
			Address			
	Address 44 Eastmoor Road Wakefield West Yorkshire WF1 3SQ				Shares transferred by Mrs A.Y. MARTIN	
			UK Postcode			
	Shares held Class Ordinary	Number <b>1</b>	Shares held Class	Number	Class	Number Date of transfer
			L			
>	Shareholder Name Mr R.A. MARTIN		Name			·
			Address			
	Address 44 Eastmoor Road Wakefield West Yorkshire					transferred by MARTIN
	WF1 3SQ		UK Postcode			
	Shares held Class Ordinary	Number <b>1</b>	Shares held Class	Number		Number Date of transfer

## Company Number - 2192056

#### **Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
Luc-			
UK Postcode			
Name			
Address			
			:
UK Postcode			
Name			
Address			:
<u> </u>			
UK Postcode			
Name		f 	
Address			
· 			
UK Postcode			



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

1.	. Declaration			
	I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.			
	Signature (Director / S	Secretary)	Date 22 / 03 / 2002  This date must not be earlier than the	
	18/L at to do nous		return date at 2 below	
	What to do now  Complete this page then sedeclaration to the address		ole of the Annual Return and the below.	
2.	Date of this return			
	This AR is made up to <b>22/3/2002</b>	-	making this return up to an earlier date, ve the date here	
		٠ ـــ ـ	.//	
		Note: The fo	orm must be delivered to CH within 28 days of this date	
3.	Date of next return			
			to a date earlier than 22nd March 2003	
4.	Where to send this f	orm		
Z	Please return this form to: Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
	Have you enclosed the filing fee with the company number written on the reverse of the cheque?			
	Cheque Z Postal Ord	fer 🗆	Cheque / <del>Postal Order</del> Number <u>\</u> \ \ \ \ \ \ \ 84 \ \ 3	
	(Please complete as appro	priate)		
C	ontact Address			
	ase give the name and addre e are any queries about this		person who should be contacted if	
Con	ntact Name		Telephone number inc code	
Address			DX number if applicable	
	L-HERATT.		DX exchange	
	- t <sub>err</sub> - * **.			

Postcode