



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Trad Scaffolding Services Limited**

Company Number: **03465185**

Date of this return: **13/11/2012**

SIC codes: **82990**

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

Situation of Registered Office: **TRAD HOUSE IMPERIAL STREET BROMLEY BY BOW
LONDON
UNITED KINGDOM
E3 3ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN JOHN CHARLES**

Surname: **SKEATS**

Former names:

Service Address: **DANTE HAWTHORN ROAD
CAVERSHAM
READING
UNITED KINGDOM
RG4 6LY**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DESMOND**

Surname: **MOORE**

Former names:

Service Address: **CAWTE LODGE 3 BRASSEY CLOSE
OXTED
SURREY
UNITED KINGDOM
RH8 0EX**

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

Date of Birth: **13/06/1956** *Nationality:* **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MRS DORETTA**

Surname: **SMITH**

Former names:

Service Address: **THE FIRS 9 LITTLE PLUCKETTS WAY
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5QU**

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

Date of Birth: **03/12/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR HAYDEN FRANCIS**

Surname: **SMITH**

Former names:

Service Address: **THE FIRS 9 LITTLE PLUCKETTS WAY
BUCKHURST HILL
ESSEX
UNITED KINGDOM
IG9 5QU**

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

Date of Birth: **04/10/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	58446
		<i>Aggregate nominal value</i>	584.46
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	158446
		<i>Total aggregate nominal value</i>	1584.46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2012 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>	: 37500 ORDINARY shares held as at the date of this return
<i>Name:</i>	H F SMITH AND D M SMITH, TRUSTEES OF THE DORETTA SMITH SETTLEMENT NO 2
<i>Shareholding 2</i>	: 438 ORDINARY shares held as at the date of this return
<i>Name:</i>	TRAD SCAFFOLDING SERVICES LIMITED APSS TRUST
<i>Shareholding 3</i>	: 120508 ORDINARY shares held as at the date of this return

Name:

TRAD TRUSTEES LIMITED QUEST

Authorisation

Authenticated

This form was authorised by one of the following:

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