



Companies House
— for the record —

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Annual Return



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Company Name: **SBT TRADING LIMITED**

Company Number: **03281799**

Company Details

Period Ending: **21/11/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5263

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SHAKESPEARE CENTRE
HENLEY STREET
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6QW**

Details of Officers of the Company

Company Secretary 1:

Name: **RUSSELL STEVEN BEDDOE**

Address: **GILES PIECE HOUSE LANGLEY ROAD
WINCHCOMBE
GL54 5QP**

Director 1 :

Name: **RUSSELL STEVEN BEDDOE**

Address: **GILES PIECE HOUSE LANGLEY ROAD
WINCHCOMBE
GL54 5QP**

Date of Birth:

07/09/1949

Nationality:

BRITISH

Occupation:

**HEAD OF FINANCE AND
PERSONNEL**

Share Capital

Issued Share Capital Details:

Class of Share

*Number of
Shares issued*

*Aggregate Nominal value
of issued Shares*

ORDINARY

1

GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 21/11/2008

Name:

**TRUSTEES AND GUARDIANS OF THE SHAKESPEARE
BIRTHPLACE TRUST**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

Authenticated: **Yes (E/W)**