



Companies House
— for the record —

AR01 (ef)

Annual Return



XG9OBFTT

Received for filing in Electronic Format on the: **15/12/2009**

Company Name: **ERGOTRADE LIMITED**

Company Number: **SC191097**

Date of this return: **13/11/2009**

SIC codes: **7012**

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

Situation of Registered Office: **JAMES SELLARS HOUSE
144-146 WEST GEORGE STREET
GLASGOW
G2 2HG**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **WOLFSON**

Former names:

Service Address: **43 LYNDHURST GARDENS
LONDON
N3 1TA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL JOHN**

Surname: **GASTON**

Former names:

Service Address: **1 DENTS ROAD
LONDON
SW11 6JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1959** *Nationality:* **BRITISH**

Occupation: **MANAGER/DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR. CHRISTOPHER**
Surname: **MCGILL**
Former names:
Service Address: **THE OLD BARN THE HOLLOWAY**
 WHITELEAF
 BUCKINGHAMSHIRE
 HP27 0LR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/04/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR WILLIAM KENNNETH**
Surname: **PROCTOR**
Former names:
Service Address: **14 CHURCH CRESCENT**
 LONDON
 N3 1BG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/05/1953** *Nationality:* **BRITISH**
Occupation: **MANAGE/DIRECTOR**

Company Director **4**

Type: **Person**

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

Surname: **RAPLEY**

Former names:

Service Address: **28A ICKWELL ROAD
NORTHILL
BEDFORDSHIRE
SG18 9AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
	GBP	<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	48100
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

500000 ORDINARY Shares held as at 13/11/2009

Name:

SOLITAIRE GROUP LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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