



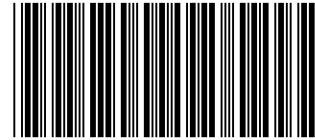
Companies House
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Annual Return

Company Name: **THE GREAT TRADE CENTRE LIMITED**

Company Number: **01407612**



XG5VDF49

Received for filing in Electronic Format on the: **04/05/2006**

Company Details

Period Ending: **12/04/2006**

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

Principal Business Activities:

SIC Codes
5010

Registered Office:
Address:

**THE TRADE CENTRE
44 HYTHE ROAD
LONDON
NW10 6RJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SIMON DAVIES**

Address: **5 WOOBURN MANOR PARK
WOOBURN GREEN
BUCKINGHAMSHIRE HP10 0ET**

Director 1:

Name: **MICHAEL EUGENE
HOLAHAN**

Address: **66 TUDOR DRIVE
WATFORD
HERTFORDSHIRE WD24 7NT**

Date of Birth: **02/05/1971**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Director 2:

<i>Name:</i>	ANTONIO MENDES	<i>Address:</i>	236 CONWAY CRESCENT
<i>Date of Birth:</i>	21/09/1964		PERIVALE
<i>Nationality:</i>	PORTUGUESE		GREENFORD
<i>Occupation:</i>	MANAGING DIRECTOR		MIDDLESEX UB6 8JG

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	308	GBP308
TOTALS	308	GBP308

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

308 ORDINARY Shares held as at 12/04/2006

<i>Name:</i>	GEOFFREY WARREN
<i>Address:</i>	44 HYTHE ROAD
	LONDON NW10 6RJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **04/05/2006** *Authenticated:* **Yes (E/W)**