



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EACHCHAIN TRADING LIMITED**

Company Number: **02871026**

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

SIC codes: **25990**

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

Situation of Registered Office: **BYBROOK HOUSE
14 PICKETLEAZE
CHIPPENHAM
WILTSHIRE
SN14 0DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL JULIAN**

Surname: **COLLINS**

Former names:

Service Address: **24 FOGHAMSHIRE
CHIPPENHAM
WILTSHIRE
SN15 1HB**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JOSEPHINE INES**

Surname: **COLLINS**

Former names:

Service Address: **14 PICKETLEAZE
CHIPPENHAM
WILTSHIRE
SN14 0DN**

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

Date of Birth: **19/05/1951** *Nationality:* **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MARK STUART**

Surname: **COLLINS**

Former names:

Service Address: **19 DOWNHAM MEAD
CHIPPENHAM
WILTSHIRE
SN15 3LN**

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

Date of Birth: **20/10/1972** *Nationality:* **BRITISH**
Occupation: **WORKS MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL JULIAN**

Surname: **COLLINS**

Former names:

Service Address: **24 FOGHAMSHIRE
CHIPPENHAM
WILTSHIRE
SN15 1HB**

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

Date of Birth: **20/07/1970** *Nationality:* **BRITISH**

Occupation: **PRODUCTION MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR RICHARD ADRIAN**

Surname: **COLLINS**

Former names:

Service Address: **14 PICKETLEAZE
CHIPPENHAM
WILTSHIRE
SN14 0DN**

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

Date of Birth: **21/08/1947** *Nationality:* **BRITISH**
Occupation: **METAL TRADER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1010
		<i>Total aggregate nominal value</i>	1010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2012 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

Shareholding 1 : 200 ORDINARY A shares held as at the date of this return
Name: MARK STUART COLLINS

Shareholding 2 : 200 ORDINARY A shares held as at the date of this return
Name: PAUL JULIAN COLLINS

Shareholding 3 : 400 ORDINARY A shares held as at the date of this return

Name: RICHARD ADRIAN COLLINS

Shareholding 4 : 200 ORDINARY A shares held as at the date of this return

Name: JOSEPHINE INES COLLINS

Shareholding 5 : 5 ORDINARY B shares held as at the date of this return

Name: MARK STUART COLLINS

Shareholding 6 : 5 ORDINARY B shares held as at the date of this return

Name: PAUL JULIAN COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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