



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XKCYFWY0**

*Company Name:* **ERGOTRADE LIMITED**

*Company Number:* **SC191097**

*Date of this return:* **13/11/2010**

*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 1*

*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**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR WILLIAM KENNETH**

*Surname:* **PROCTER**

*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*    **3**

*Type:*                            **Person**

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

*Surname:*                      **RAPLEY**

*Former names:*

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

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

*Date of Birth:*    **28/08/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 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 2010-11-13**  
*Name:* **SOLITAIRE GROUP LTD**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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