



Companies House
— for the record —

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Annual Return



XL39Y6RP

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Company Name: **TRADEROUTES FINANCE LIMITED**

Company Number: **02771562**

Company Details

Period Ending: **21/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**C/O PARKER CAVENDISH
28 CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

*Register of
Members Address:*

**C/O PARKER
CAVENDISH 28
CHURCH ROAD
STANMORE
MIDDLESEX
HA7 4XR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNETTE HAKHAM**

Address: **MAYLANDS HOUSE 42 LOOM LANE
RADLETT
HERTFORDSHIRE
WD7 8NU**

Director 1 :

Name: **BENJAMIN HAKHAM**

Address: **MAYLANDS HOUSE 42 LOOM LANE
RADLETT
HERTFORDSHIRE
WD7 8NU**

Date of Birth: **26/03/1965**

Nationality: **BRITISH**

Occupation: **STOCK BROKER**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

99 ORDINARY Shares held as at 21/01/2009

Name:

BENJAMIN HAKHAM

Address:

Shareholding 2:

1 ORDINARY Shares held as at 21/01/2009

Name:

ANNETTE HAKHAM

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/01/2009**

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