



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XE9EI9YN**

*Received for filing in Electronic Format on the:* **18/05/2009**

*Company Name:* **BIBBY TRADE SERVICES LIMITED**

*Company Number:* **03530463**

---

### *Company Details*

*Period Ending:* **04/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6522**

*Registered Office  
Address:*

**105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BIBBY BROS. & CO.  
(MANAGEMENT) LIMITED**

*Address:* **105 DUKE STREET  
LIVERPOOL  
UNITED KINGDOM  
L1 5JQ**

---

### *Director 1 :*

*Name:* **MR ANDREW CHARLES  
DIXON**

*Address:* **THE INDEPENDENT CHAPEL MAIN  
STREET  
NORTH NEWINGTON  
OXFORDSHIRE  
UNITED KINGDOM  
OX15 6AJ**

*Date of Birth:* **14/02/1963**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **MR. IAN DOWNING**

*Address:* **28 COLLEGE AVENUE  
CROSBY  
LIVERPOOL  
UNITED KINGDOM  
L23 0SS**

*Date of Birth:* **01/07/1958**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

*Director 3 :*

*Name:* **MRS KAREN JACQUELINE  
RAWLINSON**

*Address:* **6 SALMON CLOSE  
BLOXHAM  
OXFORDSHIRE  
UNITED KINGDOM  
OX15 4PJ**

*Date of Birth:* **16/12/1969**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 4 :*

*Name:* **MR. EDWARD JOHN  
RIMMER**

*Address:* **58 HOUGH GREEN  
CHESTER  
UNITED KINGDOM  
CH4 8JQ**

*Date of Birth:* **18/07/1972**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 5 :*

*Name:* **MR. DAVID ALBERT  
ROBERTSON**

*Address:* **KEEPERS UPPER ASTROP ROAD  
KINGS SUTTON  
OXFORD  
OXFORDSHIRE  
UNITED KINGDOM  
OX17 3DU**

*Date of Birth:* **13/09/1946**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>3200000</b>	<b>GBP3200000.00</b>
<i>TOTALS</i>		
	<b>3200000</b>	<b>GBP3200000.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3200000 ORDINARY Shares held as at 04/05/2009**

*Name:* **BIBBY FINANCIAL SERVICES LIMITED**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/05/2009**

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