



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIPTRADE LIMITED**

Company Number: **03581557**

Date of this return: **01/01/2012**

SIC codes: **82990**

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

Situation of Registered Office: **7 SPENCER HILL
LONDON
SW19 4PA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARY REILLY**

Surname: **CALLAHAN**

Former names:

Service Address: **PO Box PO BOX 65
VILLA OLOUS PIGAIDAKIA
ELOUNDA 72053
CRETE
GREECE
72053**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN LOUGHLIN**

Surname: **CALLAHAN**

Former names:

Service Address: **PO Box PO BOX 65
VILLA OLOUS PIGAIDAKIA
ELOUNDA 72053
CRETE
GREECE
72053**

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

Date of Birth: **18/01/1948**

Nationality: **AMERICAN**

Occupation: **RETIRED**

Company Director 2

Type: **Person**

Full forename(s): **MARY REILLY**

Surname: **CALLAHAN**

Former names:

Service Address: **PO Box PO BOX 65
VILLA OLOUS PIGAIDAKIA
ELOUNDA
CRETE
GREECE
72053**

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

Date of Birth: **11/01/1948**

Nationality: **AMERICAN**

Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**

Full forename(s): **GEOFFREY STAFFORD**

Surname: **THORPE**

Former names:

Service Address: **14 SPENCER HILL
LONDON
SW19 4NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1969**

Nationality: **BRITISH**

Occupation: **BANKER**

Company Director 4

Type: **Person**

Full forename(s): **KATE ELEANOR**

Surname: **THORPE**

Former names:

Service Address: **14 SPENCER HILL
WIMBLEDON
LONDON
SW19 4NY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1940**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL VOTING AND FINANCIAL RIGHTS OF SHAREHOLDERS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY THORPE**

Authorisation

Authenticated

This form was authorised by one of the following:

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