



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **THE TRADE CENTRE (UK) LIMITED**

*Company Number:* **03976245**

*Date of this return:* **19/04/2016**

*SIC codes:* **45112**

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

*Situation of Registered Office:* **FIRDALE HOUSE  
KILNWICK LANE, LOCKINGTON  
DRIFFIELD  
EAST YORKSHIRE  
YO25 9SY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HEATHER**

*Surname:* **DALE**

*Former names:*

*Service Address:* **FIRDALE HOUSE  
KILNWICK LANE LOCKINGTON  
DRIFFIELD  
EAST YORKSHIRE  
YO25 9SY**

*Company Director*    ***1***

*Type:*                      **Person**  
*Full forename(s):*        **HEATHER**

*Surname:*                **DALE**

*Former names:*

*Service Address:*        **FIRDALE HOUSE  
KILNWICK LANE LOCKINGTON  
DRIFFIELD  
EAST YORKSHIRE  
YO25 9SY**

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

*Date of Birth:*    **\*\*/10/1959**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **NIGEL PETER**

*Surname:* **DALE**

*Former names:*

*Service Address:* **FIRDALE HOUSE  
KILNWICK LANE LOCKINGTON  
DRIFFIELD  
EAST YORKSHIRE  
YO25 9SY**

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

*Date of Birth:* **\*\*/05/1959** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1020</b>
		<i>Total aggregate nominal value</i>	<b>1020</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* NIGEL PETER DALE

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* HEATHER DALE

*Shareholding 3* : 1000 ORDINARY A shares held as at the date of this return

Name: N P DALE

Name: H DALE AS THE TRUSTEES OF THE PETER FRANKLIN 2002 SETTLEMENT H

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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.