



Companies House
— for the record —

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Annual Return



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

Company Name: **TRADE CITY DIDCOT LIMITED**

Company Number: **04217618**

Company Details

Period Ending: **16/05/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**TEMPSFORD HALL
SANDY
BEDFORDSHIRE
SG19 2BD**

*Register of
Members Address:*

**TEMPSFORD HALL
SANDY
BEDFORDSHIRE
SG19 2BD**

*Register of Debenture
Holders Address:*

**TEMPSFORD HALL
SANDY
BEDFORDSHIRE
SG19 2BD**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN PAUL WOODS**

Address: **17 WOLD ROAD
BURTON LATIMER
KETTERING
NORTHAMPTONSHIRE
NN15 5PN**

Director 1 :

Name: **MR RICHARD WILLIAM
SIMKIN**

Address: **14 LITTLE PLUCKETTS WAY
BUCKHURST HILL
ESSEX
IG9 5QU**

Date of Birth: **06/09/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **NIGEL ALAN TURNER**

Address: **10 STROOD GATE
WIVELSFIELD GREEN
HAYWARDS HEATH
WEST SUSSEX
UNITED KINGDOM
RH17 7RY**

Date of Birth: **30/05/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 3 :

Name: **MR ANDREW NICHOLAS
HOWARD WHITE**

Address: **KENILWORTH 2 BRIARS COURT,
HIGHDRIVE, OXSHOTT
LEATHERHEAD
SURREY
KT22 0NH**

Date of Birth: **09/07/1970** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **IAN PAUL WOODS**

Address: **17 WOLD ROAD
BURTON LATIMER
KETTERING
NORTHAMPTONSHIRE
NN15 5PN**

Date of Birth: **05/12/1957** *Nationality:* **BRITISH**

Occupation: **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>
ORDINARY	630001	GBP630001

TOTALS

630001

GBP630001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

630001 ORDINARY Shares held as at 16/05/2009

Name:

TRADE CITY LIMITED

Address:

Authorisation

Authoriser Designation: **director**

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

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