



Companies House
— for the record —

AR01 (ef)

Annual Return



XHVMCFVH

Received for filing in Electronic Format on the: **17/12/2009**

Company Name: **TROSTRE RETAIL LIMITED**

Company Number: **04339316**

Date of this return: **13/12/2009**

SIC codes: **7012**

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

Situation of Registered Office: **78 ASHLEY ROAD HALE
ALTRINCHAM
CHESHIRE
WA14 2EF**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **IAN GEORGE**

Surname: **SEDDON**

Former names:

Service Address: **14 STYAL ROAD
WILMSLOW
CHESHIRE
SK9 4AE**

Company Director ***I***

Type: **Person**

Full forename(s): **JOHN GERARD**

Surname: **KENNEDY**

Former names:

Service Address: **AFTON
PARK AVENUE HALE
ALTRINCHAM
CHESHIRE
WA15 9DN**

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

Date of Birth: **05/10/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **IAN GEORGE**
Surname: **SEDDON**
Former names:
Service Address: **14 STYAL ROAD**
 WILMSLOW
 CHESHIRE
 SK9 4AE

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

Date of Birth: **09/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY GBP	<i>Number allotted</i>	95
		<i>Aggregate nominal value</i>	95
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES RANK PARI PASSU IN ALL RESPECTS		

Class of shares	B ORDINARY GBP	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE SHARES RANK PARI PASSU IN ALL RESPECTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

95 A ORDINARY Shares held as at 13/12/2009

Name:

PJKI LIMITED

Address:

Shareholding 2:

5 B ORDINARY Shares held as at 13/12/2009

Name:

PJKI LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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