



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XEDDBQKM

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*Company Name:* **TROSTRE RETAIL LIMITED**

*Company Number:* **04339316**

*Date of this return:* **13/12/2010**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **78 ASHLEY ROAD  
HALE  
ALTRINCHAM  
CHESHIRE  
UNITED KINGDOM  
WA14 2UF**

**Officers of the company**

## *Company Secretary 1*

*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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2010 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 2010-12-13**  
*Name:* **PJKI LIMITED**

*Shareholding 2* : **5 B ORDINARY shares held as at 2010-12-13**  
*Name:* **PJKI LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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