



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PACT TRADING LIMITED**

Company Number: **04442276**

Date of this return: **20/05/2011**

SIC codes: **7487**

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

Situation of Registered Office: **7 SOUTHERN COURT
SOUTH STREET
READING
BERKSHIRE
RG1 4QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **IAN BENJAMIN**

Surname: **ANDERSON**

Former names:

Service Address: **11 CHATTERIS WAY
LOWER EARLEY
READING
BERKSHIRE
RG6 4JA**

Company Director **1**

Type: **Person**

Full forename(s): **MALCOLM STANLEY**

Surname: **FEARN**

Former names:

Service Address: **11 HALLS CLOSE
OXFORD
OXFORDSHIRE
OX2 9HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/11/1941**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **JANET ELIZABETH**

Surname: **FISHWICK**

Former names:

Service Address: **89 CARVER HILL ROAD
HIGH WYCOMBE
BUCKS
HP11 2UB**

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

Date of Birth: **01/10/1956** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MR JULIAN CHARLES**

Surname: **KNIGHT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/05/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP."

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 20/05/2011 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 : 100 ORDINARY shares held as at 2011-05-20
Name: OXFORD DIOCESAN COUNCIL FOR SOCIAL WORKS INC

Authorisation

Authenticated

This form was authorised by one of the following:

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