



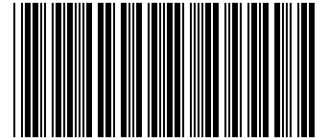
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GTE TRADING LIMITED**

Company Number: **04533318**



Received for filing in Electronic Format on the: **27/09/2007**

XQ5YCTB6

Company Details

Period Ending: **12/09/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**THE GREAT TEW ESTATE
OFFICE
NEW ROAD
GREAT TEW, CHIPPING
NORTON
OXFORDSHIRE
OX7 4AH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID GODFREY SMITH**

Address: **4 SPINDLERS
KIDLINGTON
OXFORDSHIRE OX5 2YP**

Director 1:

Name: **NICHOLAS MATTHEW
MIDDLEMASS JOHNSTON** *Address:* **THE GREAT TEW ESTATE OFFICE
CHIPPING NORTON
OXFORDSHIRE OX7 4AH**
Date of Birth: **28/04/1972**
Nationality: **BRITISH**
Occupation: **FARMER**

Director 2:

Name: **MR PAUL SNELL** *Address:* **HOME FARM
LITTLE TEW
CHIPPING NORTON
OXFORDSHIRE OX7 4JW**
Date of Birth: **19/09/1961**
Nationality: **BRITISH**
Occupation: **ROOFING CONTRACTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 12/09/2007

Name: **N M M JOHNSTON**
Address: **THE GREAT TEW ESTATE OFFICE
CHIPPING NORTON
OXFORDSHIRE OX7 4AH**

Shareholding 2:

1 ORDINARY Shares held as at 12/09/2007

Name: **P SNELL**

Address: **HOME FARM
LITTLE TEW
CHIPPING NORTON
OXON OX7 4JW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (E/W)**