



Companies House
— for the record —

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Annual Return



XC99250M

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Company Name: **RETROTRADER LTD**

Company Number: **04920564**

Company Details

Period Ending: **03/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**11 CRESCENT RISE
LUTON
BEDFORDSHIRE
LU2 0AT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL ANDREWS**

Address: **11 CRESCENT RISE
LUTON
BEDFORDSHIRE
LU2 0AT**

Director 1 :

Name: **ANGELA MARIA ANDREWS**

Address: **BROOKLANDS BOTTOM DRIVE
WELLHEAD
BEDFORDSHIRE
LU6 2JS**

Date of Birth:

25/11/1962

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **PAUL ANDREWS**

Address: **11 CRESCENT RISE
LUTON
BEDFORDSHIRE
LU2 0AT**

Date of Birth:

21/09/1967

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 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 03/10/2008

Name: **PAUL ANDREWS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/12/2008**

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