



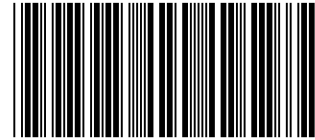
Companies House
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Annual Return

Company Name: **TRADEMAIL HOLDINGS LIMITED**

Company Number: **05062938**



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Received for filing in Electronic Format on the: **20/06/2007**

Company Details

Period Ending: **03/03/2007**

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

Principal Business Activities:

SIC Codes

7415

7260

*Registered Office:
Address:*

**VICTORIA COURT
22 ST PANCRAS
CHICHESTER
WEST SUSSEX
PO19 7GD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS JOHN MITCHELL WAY** *Address:* **28 WILLIAM CAWLEY MEWS
CHICHESTER
WEST SUSSEX PO19 6AD**

Director 1:

Name: **JONATHAN MARCUS
KELLAND**
Date of Birth: **28/07/1964**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **TOPSY BARN
OVING
CHICHESTER
WEST SUSSEX PO20 2FH**

Director 2:

Name: **MARTIN EDWARD KEOGH** *Address:* **RED HOUSE WEST
BRIGHTWELL CUM SOTWELL
WALLINGFORD
OXFORDSHIRE OX10 0RQ**

Date of Birth: **29/10/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **NICHOLAS JOHN
MITCHELL WAY** *Address:* **28 WILLIAM CAWLEY MEWS
CHICHESTER
WEST SUSSEX PO19 6AD**

Date of Birth: **13/12/1973**

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>
B	10	GBP10
A	90	GBP90
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90 A Shares held as at 03/03/2007

Name: **JONATHAN MARCUS KELLAND**

Address: **29 CHURCH COTTAGES
MADEHURST
ARUNDEL
WEST SUSSEX BN18 0NJ**

Shareholding 2:

10 B Shares held as at 03/03/2007

Name: **NICHOLAS JOHN MITCHELL WAY**

Address: **50 WAINSCOTT ROAD
SOUTHSEA
PORTSMOUTH
HAMPSHIRE PO4 9NN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (E/W)**