



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/03/2008**

Company Name: **TRADEMAIL HOLDINGS LIMITED**

Company Number: **05062938**

Company Details

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

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

Principal Business Activities:

SIC codes:

7260

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **JONATHAN MARCUS
KELLAND** *Address:* **TOPSY BARN Oving
CHICHESTER
WEST SUSSEX
PO20 2FH**

Date of Birth: **28/07/1964** *Nationality:* **British** *Occupation:* **MANAGING DIRECTOR**

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: **KEVIN TERRY WATSON**

Address: **3 SEA DRIVE
FELPHAM
BOGNOR REGIS
WEST SUSSEX
PO22 7NB**

Date of Birth:

29/03/1959

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

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>
A	90	GBP90
B	10	GBP10
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10 B Shares held as at 03/03/2008

Name: **NICHOLAS JOHN MITCHELL WAY**
Address: **1 THE SALTINGS BIRDHAM
CHICHESTER
WEST SUSSEX
UNITED KINGDOM
PO20 8JA**

Shareholding 2:

90 A Shares held as at 03/03/2008

Name: **JONATHAN MARCUS KELLAND**
Address: **29 CHURCH COTTAGES
MADEHURST
ARUNDEL
WEST SUSSEX
BN18 0NJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/03/2008**

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