



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28TH3JL

Company Name: **Trademail Holdings Limited**

Company Number: **05062938**

Date of this return: **20/05/2013**

SIC codes: **62090**
70100

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

Situation of Registered Office: **AUTO TRADER HOUSE CUTBUSH PARK INDUSTRIAL ESTATE
DANEHILL LOWER EARLEY
READING
BERKSHIRE
UNITED KINGDOM
RG6 4UT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **GLITHERO**

Former names:

Service Address: **262 HYDE END ROAD
SPENCERS WOOD
READING
BERKSHIRE
UNITED KINGDOM
RG7 1DL**

Company Director **1**

Type: **Person**

Full forename(s): **MRS ZILLAH ELLEN**

Surname: **BYNG-MADDICK**

Former names:

Service Address: **AUTO TRADER HOUSE CUTBUSH PARK INDUSTRIAL
ESTATE
DANEHILL LOWER EARLEY
READING
BERKSHIRE
UNITED KINGDOM
RG6 4UT**

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

Date of Birth: **18/11/1974** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **TARA**

Surname: **COLLET**

Former names:

Service Address: **2 WING CLOSE
MARLOW
BUCKS
UNITED KINGDOM
SL7 2RA**

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

Date of Birth: **12/04/1973** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCIAL
CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **MR SEAN**

Surname: **GLITHERO**

Former names:

Service Address: **262 HYDE END ROAD
SPENCERS WOOD
READING
BERKSHIRE
UNITED KINGDOM
RG7 1DL**

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

Date of Birth: **30/08/1973** *Nationality:* **BRITISH**
Occupation: **DEPUTY CFO**

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>	2666.67
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO SPECIAL RIGHTS ATTACHED TO THE SHARES. THE SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING AS REGARDS VOTING AND RIGHTS TO PARTICIPATE IN DIVIDENDS OR ANY OTHER DISTRIBUTION, WHETHER OF INCOME OR CAPITAL.

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 20/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 100 ORDINARY shares held as at the date of this return
Name: TRADER PUBLISHING LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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