



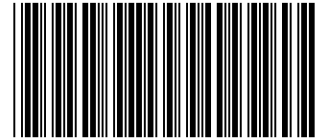
Companies House
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Annual Return

Company Name: **TRADE ONLY LIMITED**

Company Number: **05225734**



XZXOAJBL

Received for filing in Electronic Format on the: **02/10/2006**

Company Details

Period Ending: **08/09/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UNIT 6 RHODES BUSINESS
PARK
SILBURN WAY MANCHESTER
OLD ROAD
MIDDLETON
MANCHESTER
M24 4NE**

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Details of Officers of the Company

Company Secretary:

Name: **STEVEN ELLIOTT**

Address: **35 RINGLEY CHASE
WHITEFIELD
MANCHESTER M45 7UA**

Director 1:

Name: **STEVEN ELLIOTT** *Address:* **35 RINGLEY CHASE**
Date of Birth: **17/11/1954** **WHITEFIELD**
Nationality: **BRITISH** **MANCHESTER M45 7UA**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **VICTORIA ROBINSON** *Address:* **2 WAINSCOTT CLOSE**
Date of Birth: **01/07/1975** **ASTLEY**
Nationality: **BRITISH** **MANCHESTER**
Occupation: **MANAGING DIRECTOR** **LANCASHIRE M29 7WT**

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
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2006, 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 08/09/2006

Name: **BOXCAM LIMITED**

Address: **UNIT 6 RHODES BUSINESS PARK SILBURN WAY**
MANCHESTER OLD ROAD MIDDLETON
MANCHESTER M24 4NE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**