



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESS TRADING ETHICALLY**

Company Number: **05278020**

Date of this return: **04/11/2011**

SIC codes: **99999**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **THE DIRECTOR GENERAL'S HOUSE 15 ROCKSTONE PLACE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO15 2EP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HILARY ANNE**

Surname: **THOMPSON**

Former names:

Service Address: **6 ATLANTIC CLOSE
OCEAN VILLAGE
SOUTHAMPTON
HAMPSHIRE
SO14 3TA**

Company Secretary 2

Type: **Corporate**
Name: **TRETHOWANS SERVICES LIMITED**

Registered or principal address: **THE DIRECTOR GENERAL'S HOUSE 15 ROCKSTONE PLACE
SOUTHAMPTON
HAMPSHIRE
ENGLAND
SO15 2EP**

European Economic Area (EEA) Company

Register Location: **HAMPSHIRE, ENGLAND**
Registration Number: **02963123**

Company Director ***1***

Type: **Person**
Full forename(s): **DR ALAN PAUL**

Surname: **KNIGHT**

Former names:

Service Address: **37 SUNDOWNER 31 CHANNEL WAY
OCEAN VILLAGE
SOUTHAMPTON
HAMPSHIRE
SO14 3JB**

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

Date of Birth: **17/05/1964** *Nationality:* **UK**
Occupation: **SELF-EMPLOYED**

Company Director **2**

Type: **Person**
Full forename(s): **SCOTT ANTHONY**

Surname: **POYNTON**

Former names:

Service Address: **ROUTE LA DOLE 19**
 GINGINS
 1276
 SWITZERLAND

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **24/05/1964** *Nationality:* **AUSTRALIAN**
Occupation: **FORESTER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS LOUISE CLARE**

Surname: **THOMPSON**

Former names:

Service Address: **1 SHERFIELD HOUSE 24
BURTON ROAD
SOUTHAMPTON
HAMPSHIRE
SO15 2PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1984**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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