



Companies House
— for the record —

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Annual Return



XMDYP2G1

Received for filing in Electronic Format on the: **21/08/2008**

Company Name: **EBH TRADING LIMITED**

Company Number: **05835613**

Company Details

Period Ending: **02/06/2008**

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

Principal Business Activities:

SIC codes:

7122

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE COURTYARD
WINDHILL
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 2ND**

Details of Officers of the Company

Company Secretary 1:

Name: **WILLIAM CHARLES FREDERICK
SHEPHERD** *Address:* **16 THE BOROUGH
ALDRETH
ELY
CAMBRIDGESHIRE
CB6 3PJ**

Director 1 :

Name: **KEITH GREGORY** *Address:* **THE OLD RECTORY RINGSFIELD
BECCLES
SUFFOLK
NR34 8JU**

Date of Birth: **07/06/1942** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **JOHN LEE ROBINSON** *Address:* **THE VILLAGE HOUSE HIGH STREET
NEWPORT
ESSEX
CB11 3PF**

Date of Birth: **01/11/1958** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **WILLIAM CHARLES
FREDERICK SHEPHERD**

Address: **16 THE BOROUGH
ALDRETH
ELY
CAMBRIDGESHIRE
CB6 3PJ**

Date of Birth: **27/12/1973**

Nationality: **British**

Occupation: **FINANCE 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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2008 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 02/06/2008

Name: **EUROPEAN BOATING HOLIDAYS LTD**

THE COURTYARD WINDHILL

Address: **BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 2ND**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/08/2008**

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