



Companies House

**AR01** (ef)

**Annual Return**



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**X54YWGJ**

*Company Name:* **SOURCE4 TRADING LIMITED**

*Company Number:* **06185726**

*Date of this return:* **27/03/2016**

*SIC codes:* **56290**

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

*Situation of Registered Office:* **THE OLD COACH HOUSE HORSE FAIR  
RUGELEY  
STAFFORDSHIRE  
WS15 2EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **GRELAK**

*Former names:* **GRELAK**

*Service Address:* **SANDON HOUSE  
31 LIFFORD GARDENS  
BROADWAY  
WORCESTERSHIRE  
WR12 7DA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES DANIEL**

*Surname:*                           **CAIN**

*Former names:*

*Service Address:*                **86 LONDON ROAD  
MAIDSTONE  
KENT  
ENGLAND  
ME16 0DP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1954**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR ANDREW JOHN

*Surname:* GRELAK

*Former names:* GRELAK

*Service Address:* SANDON HOUSE  
31 LIFFORD GARDENS  
BROADWAY  
WORCESTERSHIRE  
WR12 7DA

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/02/1968 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS DONNA LOUISE**

*Surname:*                                **NEWITT**

*Former names:*

*Service Address:*                        **61 SANDRINGHAM CRESCENT  
LEEDS  
ENGLAND  
LS17 8DE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/01/1985**                                *Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JAMES ANTHONY**

*Surname:* **WAKELIN**

*Former names:*

*Service Address:* **GOTHIC FARM HOUSE  
HIGH STREET  
ARLESEY  
BEDFORDSHIRE  
SG15 6SX**

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

*Date of Birth:* **\*\*/03/1982**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS TO DIVIDENDS, REVENUE AND CAPITAL DISTRIBUTIONS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>400</b>
		<i>Total aggregate nominal value</i>	<b>400</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2016 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:* ANDREW JOHN GRELAK

*Shareholding 2* : 100 ORDINARY shares held as at the date of this return  
*Name:* JAMES DANIEL CAIN

*Shareholding 3* : 100 ORDINARY shares held as at the date of this return  
*Name:* DONNA LOUISE NEWITT

*Shareholding 4* : 75 ORDINARY shares held as at the date of this return  
*Name:* GEOFF WAKELIN

*Shareholding 5* : 25 ORDINARY shares held as at the date of this return  
*Name:* ROSS SMITH

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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