



Companies House
— for the record —

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Annual Return



X8H7P990

Received for filing in Electronic Format on the: 23/04/2009

Company Name: **WESTMINSTER INTERTRADE LIMITED**

Company Number: **06223316**

Company Details

Period Ending: **23/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SUITE 100 11 SAINT
JAMESS PLACE
LONDON
SW1A 1NP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PROFESSIONAL TRUST
COMPANY (UK) LIMITED**

Address: **SUITE 100 11 SAINT JAMESS PLACE
LONDON
SW1A 1NP**

Director 1 :

Name: **MR MICHAEL THOMAS
CORDWELL**

Address: **FLAT 18 MILLENIUM COURT
GREVE D'AZETTE ST CLEMENT
JERSEY
JE2 6GS**

Date of Birth: **21/01/1951** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

Director 2 :

Name: **MR JAMES WILLIAM
FISHER**

Address: **246 HIGH STREET
WICKHAM MARKET
WOODBIDGE
SUFFOLK
IP13 0RF**

Date of Birth: **08/12/1970** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 3 :

Name: **MR RICHARD JEREMY
BERNARD SIBLEY**

Address: **67 FESTING ROAD
PUTNEY
LONDON
SW15 1LW**

Date of Birth: **20/11/1961** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 4 :

Name: **MISS DEBORAH JANE
TAYLOR**

Address: **3 HEATH COURT
10-12 FROGNAL HAMPSTEAD
LONDON
NW3 6AH**

Date of Birth: **07/03/1974** *Nationality:* **British**

Occupation: **CHARTERED SECRETARY**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2009 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 23/04/2009

Name:

PTC INVESTMENTS LIMITED

Address:

Shareholding 2:

1 ORDINARY Shares held as at 23/04/2009

Name:

PTC SECURITIES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2009**

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