



Companies House
— for the record —

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Annual Return



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Company Name: **A. CHARLES TRADING LIMITED**

Company Number: **06469518**

Company Details

Period Ending: **10/01/2009**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O DUDLEY MILES
COMPANY SERVICES
LIMITED
27 HOLYWELL ROW
LONDON
EC2A 4JB**

Details of Officers of the Company

Company Secretary 1:

Name: **GTR, LLC**

Address: **1862 FAIRMOUNT AVENUE
ST PAUL
MINNESOTA 55105
U.S.A.**

Director 1 :

Name: **BRETT LILLEMoe**

Address: **1862 FAIRMOUNT AVENUE
ST PAUL
MINNESOTA 55105
U.S.A.**

Date of Birth:

02/11/1969

Nationality:

U.S.A.

Occupation:

TRADE FINANCE

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 10/01/2009 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 10/01/2009

Name:

GTR,LLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

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