

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

18/09/2015

Company Name:

TRADE RECRUITMENT LIMITED

Company Number:

06672467

Date of this return:

08/09/2015

SIC codes:

78200

Company Type:

Private company limited by shares

Situation of Registered

Office:

WHITING & PARTNERS, GEORGE COURT

BARTHOLEMEWS WALK

ELY

CAMBRIDGESHIRE

ENGLAND CB7 4JW

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PRANAS

Surname: PREIDZIUS

Former names:

Service Address: C/O WHITING & PARTNERS

GEORGE COURT BARTHOLEMEWS WALK

ELY

CAMBRIDGESHIRE

ENGLAND CB7 4JW

Country/State Usually Resident: ENGLAND

Date of Birth: 13/07/1976 Nationality: LITHUANIAN

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000

Aggregate nominal 1000

Currency GBP value

Amount paid per share 0

Amount unpaid per share 1

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency GBP

Total number of shares

Total aggregate nominal value

1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2015 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 : 0 ORDINARY GBP1.00 shares held as at the date of this return

1 shares transferred on 2014-11-27

Name: CFS SECRETARIES LIMITED

Shareholding 2 : 0 ORDINARY shares held as at the date of this return

1000 shares transferred on 2015-02-11

Name: TAMOSAITIS ARTURAS

Shareholding 3 : 0 ORDINARY shares held as at the date of this return

1000 shares transferred on 2015-06-01

Name: PREIDZIUS PRANAS

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return

Name: TRADE HOLDINGS LIMITED

Authorisation

| Authenticated | |
|--|----|
| This form was authorised by one of the following | g: |
| Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor. | |
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