



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFM7LFSX

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*Company Name:* **B4 TRADING U.K. LIMITED**

*Company Number:* **06746122**

*Date of this return:* **11/11/2009**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **2ND FLOOR, DE BURGH HOUSE  
MARKET ROAD  
WICKFORD  
ESSEX  
SS12 0BB**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **KINGSLEY SECRETARIES LIMITED**

*Registered or principal address:* **SECOND FLOOR, DE BURGH HOUSE MARKET ROAD  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0BB**

## *European Economic Area (EEA) Company*

*Register Location:* **AT REGISTERED OFFICE**

*Registration Number:* **4933369**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR GIANPIERO**

*Surname:* **COLLA**

*Former names:*

*Service Address:* **SECOND FLOOR, DE BURGH HOUSE MARKET ROAD  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0BB**

*Country/State Usually Resident:* **ITALY**

*Date of Birth:* **12/10/1961** *Nationality:* **ITALIAN**

*Occupation:* **MANAGER**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*       **MR YVANO**

*Surname:*                **DANDREA**

*Former names:*

*Service Address:*       **SECOND FLOOR, DE BURGH HOUSE MARKET ROAD  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0BB**

*Country/State Usually Resident:*   **SWITZERLAND**

*Date of Birth:*   **18/06/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                      **Person**

*Full forename(s):*       **MISS ZOE**

*Surname:*                **TEMPLAR**

*Former names:*

*Service Address:*       **SECOND FLOOR, DE BURGH HOUSE MARKET ROAD  
WICKFORD  
ESSEX  
UNITED KINGDOM  
SS12 0BB**

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

*Date of Birth:*   **24/08/1989**

*Nationality:*   **BRITISH**

*Occupation:*    **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>OTHER</b>	<i>Number allotted</i>	<b>15000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>15000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>15000</b>
		<i>Total aggregate nominal value</i>	<b>15000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**7400 OTHER Shares held as at 11/11/2009**

*Name:*

**DELTAKIRK LIMITED**

*Address:*

*Shareholding 2:*

**7600 OTHER Shares held as at 11/11/2009**

*Name:*

**KIRKDELTA LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

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

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