



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/04/2011**

**XD1WNTBY**

*Company Name:* **TRADEKEEP LIMITED**

*Company Number:* **06818259**

*Date of this return:* **13/02/2011**

*SIC codes:* **9999**

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

*Situation of Registered Office:* **27 HOLYWELL ROW  
LONDON  
EC2A 4JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ACI SECRETARIES LIMITED**

*Registered or  
principal address:* **27 HOLYWELL ROW  
LONDON  
UNITED KINGDOM  
EC2A 4JB**

## *European Economic Area (EEA) Company*

*Register Location:* **27 HOLYWELL ROW, LONDON, EC2A 4JB**  
*Registration Number:* **06508690**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **KING**

*Former names:*

*Service Address:*                **10 DEACONS WAY  
HITCHIN  
HERTFORDSHIRE  
SG5 2UF**

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

*Date of Birth:*    **09/02/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY FORMATION AGENT**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **MANTEL NOMINESS LIMITED**

*Registered or  
principal address:* **27 HOLYWELL ROW  
LONDON  
UNITED KINGDOM  
EC2A 4JB**

## *European Economic Area (EEA) Company*

*Register Location:* **27 HOLYWELL ROW, LONDON, EC2A 4JB**  
*Registration Number:* **04507846**

## Statement of Capital (Share Capital)

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|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FOR VOTING DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2011 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* : 1 ORDINARY shares held as at 2011-02-13  
*Name:* ACI DIRECTORS LIMITED

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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.