



Companies House

**AR01** (ef)

**Annual Return**



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**X39FXRUP**

*Company Name:* **TRADEKEEP LIMITED**

*Company Number:* **06818259**

*Date of this return:* **13/02/2014**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **1-5 CLERKENWELL ROAD  
LONDON  
ENGLAND  
EC1M 5PA**

**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 13/02/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*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.