



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **EAST OF ENGLAND TRADE LIMITED**

Company Number: **07677240**

Date of this return: **21/06/2012**

SIC codes: **82990**

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

Situation of Registered Office: **BIOPARK BROADWATER ROAD
WELWYN GARDEN CITY
HERTFORDSHIRE
UNITED KINGDOM
AL7 3AX**

Officers of the company

Company Director ***I***

Type: **Person**

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

Surname: **COLLIER**

Former names:

Service Address: **ZENITH COURT 4 BISHOPS SQUARE BUSINESS PARK
HATFIELD
HERTFORDSHIRE
ENGLAND
AL10 9NE**

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

Date of Birth: **17/07/1959** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALUN MARTIN**

Surname: **PUDDEFOOT**

Former names:

Service Address: **ZENITH COURT 4 BISHOPS SQUARE BUSINESS PARK
HATFIELD
HERTFORDSHIRE
ENGLAND
AL10 9NE**

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

Date of Birth: **18/12/1960** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **RACHAEL**

Surname: **WHITE**

Former names: **SEDGWICK**

Service Address: **LONDON HOUSE 111 NEW LONDON ROAD
CHELMSFORD
ESSEX
UNITED KINGDOM
CM2 0QL**

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

Date of Birth: **03/10/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **EXEMPLAS HOLDINGS LIMITED**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-06-15
Name: **IXION HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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