



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRADEBE HEALTHCARE (SOUTH WEST) LIMITED**

Company Number: **SC302160**

Date of this return: **10/05/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE CA'D'ORO 45 GORDON STREET
GLASGOW
G1 3PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JORDI CREXIELL**

Surname: **SUREDA**

Former names:

Service Address: **AVDA. BARCELONA 109 5 PLANTA
08970
SANT JOAN DESPI
BARCELONA
SPAIN**

Company Director ***1***

Type: **Person**

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

Surname: **CREIXELL DE VILLALONGA**

Former names:

Service Address: **C/O TRADEBE ENVIRONMENTAL SERVICES LIMITED
WHITTLE CLOSE, ENGINEER PARK
SANDYCROFT
DEESIDE
FLINTSHIRE
WALES
CH5 2QE**

Country/State Usually Resident: **SPAIN**

Date of Birth: **30/11/1982**

Nationality: **SPANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JAMES STEWART**

Surname: **MCGOWN**

Former names:

Service Address: **C/O TRADEBE ENVIRONMENTAL SERVICES LIMITED
WHITTLE CLOSE, ENGINEER PARK
SANDYCROFT
DEESIDE
FLINTSHIRE
WALES
CH5 2QE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Corporate**

Name: **TRADEBE MANAGEMENT S.L.**

*Registered or
principal address:* **AVDA. BARCELONA 109 5 PLANTA
08970
SANT JOAN DESPI
BARCELONA
SPAIN**

European Economic Area (EEA) Company

Register Location: **SPAIN**

Registration Number: **B-63462097**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TRADEBE HEALTHCARE (HOLDINGS) 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.