



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XD0IVQER

Received for filing in Electronic Format on the: **31/12/2010**

---

*Company Name:* **SENSETRADE LIMITED**

*Company Number:* **01785807**

*Date of this return:* **10/12/2010**

*SIC codes:* **9305**

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

*Situation of Registered Office:* **13 LINDETH ROAD  
SILVERDALE  
CARNFORTH  
LANCS  
LA5 0TT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN NEIL**

*Surname:* **GIBBS**

*Former names:*

*Service Address:* **13 LINDETH ROAD  
SILVERDALE  
CARNFORTH  
LANCS  
LA5 0TT**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRYAN**

*Surname:*                            **OSBON**

*Former names:*

*Service Address:*                **46 JOHN STREET  
BRIGHTLINGSEA  
COLCHESTER  
ESSEX  
CO7 0NA**

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

*Date of Birth:*    **25/05/1949**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDER**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **MS JANE CLAIRE**

*Surname:*                **PENNY**

*Former names:*

*Service Address:*        **17 BEECHWOOD AVENUE  
ORPINGTON  
KENT  
BR6 7EX**

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

*Date of Birth:*    **28/10/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **FRANCES MARY**

*Surname:*                **WILDE**

*Former names:*

*Service Address:*        **2A KNIGHTS  
BASILDON  
ESSEX  
SS15 5LE**

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

*Date of Birth:*    **12/03/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **ARTS EDUCATIONALIST**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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* : 100 ORDINARY shares held as at 2010-12-10  
*Name:* ACTION VILLAGE INDIA

## *Authorisation*

*Authenticated*

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

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