



Companies House

AR01 (ef)

Annual Return



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Company Name: **SENSETRADE LIMITED**

Company Number: **01785807**

Date of this return: **10/12/2014**

SIC codes: **96090**

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): **MS ELIZABETH**

Surname: **CROSTHWAIT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/04/1956** Nationality: **BRITISH**

Occupation: **SOCIAL WORKER**

Company Director 2

Type: **Person**

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

Surname: **HEWITT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **08/08/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR OF A CHARITY**

Company Director **3**

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 4

Type: **Person**
Full forename(s): **MS KHAWLA**

Surname: **USMANI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/09/1956** *Nationality:* **BRITISH**

Occupation: **TEACHER**

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 CIRCUMSTANCE.

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 10/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
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.