

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 19/09/2008

Company Name: PK TRADING (UK) LIMITED

Company Number: 04047223

Company Details

Period Ending: 04/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9305

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

UNIT 8 ASHFORD BUSINESS COMPLEX 158-166 FELTHAM ROAD ASHFORD MIDDLESEX

TW15 1YQ

Details of Officers of the Company

Company Secretary 1: Address: 2B DALE AVENUE Name: GODFREY DE SOUSA HOUNSLOW **MIDDLESEX TW47ER** Director 1: Name: SUZANNE JENNIFER Address: 20 SQUIRES BRIDGE ROAD KANDIAL SHOKAR **SHEPPERTON MIDDLESEX TW17 0LB** Nationality: Occupation: Date of Birth: RESERVATION CLERK 01/10/1963 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

0 ORDINARY Shares held as at 04/08/2008 1 DISPOSED OF IN PERIOD ON 30/06/2008

Name:

CATHERINE ANNE GLASSOP

Address:

38 STOCKERS LANE

WOKING SURREY GU22 9DB

Shareholding 2:

2 ORDINARY Shares held as at 04/08/2008

Name:

SUZANNE JENNIFER KANDIAL 20 SQUIRES BRIDGE ROAD

Address:

SHEPPERTON MIDDLESEX

MIDDLESEX TW17 0LB

Authorisation

Authoriser Designation: secretary

Date Authorised: **19/09/2008**

Authenticated: Yes (E/W)