



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2011**

Company Name: **AGATE TRADING (UK) LIMITED**

Company Number: **04700780**

Date of this return: **18/03/2011**

SIC codes: **9999**

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

Situation of Registered Office: **WESSEX LODGE 11-13 BILLETFIELD
TAUNTON
SOMERSET
UNITED KINGDOM
TA1 3NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TRACEY ELIZABETH**

Surname: **TAYLOR**

Former names:

Service Address: **36 RADLET CLOSE
TAUNTON
SOMERSET
TA2 8ED**

Company Director ***I***

Type: **Person**

Full forename(s): **VICTORIA**

Surname: **VERNON**

Former names:

Service Address: **VEARLEY KINGS HEAD HILL
BRIDPORT
DORSET
DT6 3DZ**

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

Date of Birth: **20/11/1973** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

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
<i>Prescribed particulars</i>			
N/A			

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 18/03/2011 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 : 0 ORDINARY shares held as at 2011-03-18
1 shares transferred on 2011-01-18

Name: ANTHONY GRAHAM SHIFFERS

Shareholding 2 : 1 ORDINARY shares held as at 2011-03-18

Name: VICTORIA VERNON

Authorisation

Authenticated

This form was authorised by one of the following:

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