



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 30/09/2009

Company Name: **BURDETT TRADING CO. LIMITED**

Company Number: **02248821**

Company Details

Period Ending: **30/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**40 GREAT JAMES
STREET
LONDON
WC1N 3HB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LYNNE FISHER**

Address: **CLARE HOUSE 1 HIGH STREET
DOWNE
ORPINGTON
KENT
BR6 7US**

Director 1 :

Name: **MR DAVID GEORGE FISHER** *Address:* **1 HIGH STREET
DOWNE
ORPINGTON
KENT
BR6 7HZ**

Date of Birth: **18/11/1953** *Nationality:* **ENGLISH** *Occupation:* **SALES DIRECTOR**

Director 2 :

Name: **MRS LYNNE FISHER** *Address:* **CLARE HOUSE 1 HIGH STREET
DOWNE
ORPINGTON
KENT
BR6 7US**

Date of Birth: **21/05/1953** *Nationality:* **ENGLISH** *Occupation:* **SALES DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/09/2009

Name: **LYNNE FISHER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 30/09/2009

Name: **DAVID GEORGE FISHER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2009**

Authenticated: **Yes (E/W)**