



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Company Name:* BURDETT TRADING CO. LIMITED

*Company Number:* 02248821

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*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**

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*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**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### 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:*

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#### 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)**