



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/10/2011**

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

Company Number: **02248821**

Date of this return: **30/09/2011**

SIC codes: **6523**

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

Situation of Registered Office: **40 GREAT JAMES STREET
LONDON
WC1N 3HB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNNE**

Surname: **FISHER**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **FISHER**

Former names:

Service Address: **1 HIGH STREET
DOWNE
ORPINGTON
KENT
BR6 7HZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1953** *Nationality:* **ENGLISH**

Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LYNNE**

Surname: **FISHER**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1953** *Nationality:* **ENGLISH**

Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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 : 1 ORDINARY shares held as at the date of this return
Name: LYNNE FISHER

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GEORGE FISHER

Authorisation

Authenticated

This form was authorised by one of the following:

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