



Companies House

**AR01** (ef)

**Annual Return**



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**X4HM58NT**

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

*Company Number:* **02248821**

*Date of this return:* **30/09/2015**

*SIC codes:* **64929**

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

*Situation of Registered Office:* **4-5 BALTIC STREET EAST  
LONDON  
EC1Y 0UJ**

**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)

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

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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