



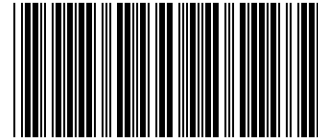
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Companies House
— for the record —

Annual Return

Company Name: C.K.B. TRADING LIMITED

Company Number: 02421425



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Received for filing in Electronic Format on the: 20/09/2007

Company Details

Period Ending: 11/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
5190

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

LATCHMORE HOUSE
99/101 LONDON ROAD
COWPLAIN
WATERLOOVILLE
HAMPSHIRE
PO8 8XJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE GIRDLESTONE

Address: 80 DRIFT ROAD
CLANFIELD
WATERLOOVILLE
HAMPSHIRE PO8 0NX

Director 1:

Name: **KEVIN BROWN** *Address:* **THREE CORNERS
GREEN LANE HAMBLEDON
WATERLOOVILLE
HAMPSHIRE PO7 4SY**
Date of Birth: **07/03/1962**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **CAROLINE GIRDLESTONE** *Address:* **80 DRIFT ROAD
CLANFIELD
WATERLOOVILLE
HAMPSHIRE PO8 0NX**
Date of Birth: **15/04/1964**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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	15000	GBP15000
TOTALS	15000	GBP15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7350 ORDINARY Shares held as at 11/09/2007

Name: **KEVIN BROWN**
Address: **THREE CORNERS
GREEN LANE HAMBLEDON
WATERLOOVILLE PO7 4SY**

Shareholding 2:

300 ORDINARY Shares held as at 11/09/2007

Name: **M BROWN**
Address: **THREE CORNERS
GREEN LANE HAMBLEDON
WATERLOOVILLE
HAMPSHIRE PO7 4SY**

Shareholding 3:

7350 ORDINARY Shares held as at 11/09/2007

Name: **CAROLINE GIRDLESTONE**

Address: **80 DRIFT ROAD, CLANFIELD
WATERLOOVILLE HAMPSHIRE PO8 0NX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/09/2007** *Authenticated:* **Yes (E/W)**