



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XW8H33PD**

*Received for filing in Electronic Format on the:* **05/10/2008**

*Company Name:* **C.K.B. TRADING LIMITED**

*Company Number:* **02421425**

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### *Company Details*

*Period Ending:* **11/09/2008**

*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**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CAROLINE GIRDLESTONE**

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

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### *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**

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### *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>
<b>ORDINARY</b>	<b>15000</b>	<b>GBP15000</b>
<i>TOTALS</i>		
	<b>15000</b>	<b>GBP15000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**300 ORDINARY Shares held as at 11/09/2008**

*Name:*

**M BROWN**

*Address:*

**THREE CORNERS GREEN LANE HAMBLETON  
WATERLOOVILLE  
HAMPSHIRE  
PO7 4SY**

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#### *Shareholding 2:*

**7350 ORDINARY Shares held as at 11/09/2008**

*Name:*

**CAROLINE GIRDLESTONE**

*Address:*

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

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*Shareholding 3:*

**7350 ORDINARY Shares held as at 11/09/2008**

*Name:*

**KEVIN BROWN**

*Address:*

**THREE CORNERS GREEN LANE HAMBELDON  
WATERLOOVILLE  
PO7 4SY**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2008**

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