



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **02421425**

Date of this return: **11/09/2010**

SIC codes: **9999**

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

Situation of Registered Office: **LATCHMORE HOUSE
99/101 LONDON ROAD COWPLAIN
WATERLOOVILLE
HAMPSHIRE
PO8 8XJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE**

Surname: **GIRDLESTONE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **KEVIN**

Surname: **BROWN**

Former names:

Service Address: **THREE CORNERS
GREEN LANE HAMBLEDON
WATERLOOVILLE
HAMPSHIRE
PO7 4SY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/03/1962** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **GIRDLESTONE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1964** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 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 : **300 ORDINARY shares held as at 2010-09-11**
Name: **M BROWN**

Shareholding 2 : **7350 ORDINARY shares held as at 2010-09-11**
Name: **CAROLINE GIRDLESTONE**

Shareholding 3 : **7350 ORDINARY shares held as at 2010-09-11**
Name: **KEVIN BROWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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