



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/04/2015**

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Company Name: **DEBRA TRADING LIMITED**

Company Number: **02487114**

Date of this return: **30/03/2015**

SIC codes: **47190**

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

Situation of Registered Office: **DEBRA HOUSE 13 WELLINGTON
BUSINESS PARK DUKES RIDE
CROWTHORNE BERKSHIRE
RG45 6LS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**13 WELLINGTON BUSINESS PARK, DUKES RIDE
CROWTHORNE
BERKSHIRE
UNITED KINGDOM
RG45 6LS**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DAWN LESLEY**

Surname: **JARVIS**

Former names:

Service Address: **DEBRA HOUSE 13 WELLINGTON BUSINESS PARK
DUKES RIDE
CROWTHORNE
BERKSHIRE
ENGLAND
RG45 6LS**

Company Director **1**

Type: **Person**

Full forename(s): **MR GRAHAM THOMAS**

Surname: **MARSDEN**

Former names:

Service Address: **FROG GROVE HOUSE, FROG GROVE LANE
WOOD STREET VILLAGE
GUILDFORD
SURREY
GU3 3HE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/06/1957**

Nationality: **ENGLISH**

Occupation: **SURVEYOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ON BEHALF OF THE CHARITY.

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 30/03/2015 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: **DEBRA**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DEBRA**

Authorisation

Authenticated

This form was authorised by one of the following:

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