



Companies House

AR01 (ef)

Annual Return



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Company Name: **Trade Door Properties Limited**

Company Number: **02498142**

Date of this return: **02/05/2016**

SIC codes: **68209**

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

Situation of Registered Office: **2 COPPERHOUSE COURT CALDECOTTE
MILTON KEYNES
BUCKINGHAMSHIRE
ENGLAND
MK7 8NL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **RUFFLE**

Former names:

Service Address: **35 THE COMP EATON BRAY
DUNSTABLE
BEDFORDSHIRE
UNITED KINGDOM
LU6 2DH**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ING MARIE**

Surname: **NORDGREN**

Former names:

Service Address: **9A BD JOSEPH 11
LUXEMBOURG
L1840
UNITED KINGDOM
FOREIGN**

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

Date of Birth: ****/02/1952** *Nationality:* **SWEDISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HANS JOCHUN**

Surname: **PIHL**

Former names:

Service Address: **9A BD JOSEPH 11
LUXEMBOURG
L1840
UNITED KINGDOM
FOREIGN**

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

Date of Birth: ****/10/1952** *Nationality:* **SWEDISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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 : **444 ORDINARY shares held as at the date of this return**
Name: **IAN RODNEY PALMER**

Shareholding 2 : **556 ORDINARY shares held as at the date of this return**
Name: **TRADE DOOR LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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