



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TRADEROUTES FINANCE LIMITED**

Company Number: **02771562**

Date of this return: **21/01/2011**

SIC codes: **6523**

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

Situation of Registered Office: **88 CRAWFORD STREET
LONDON
W1H 2EJ**

Single Alternative Inspection Location (SAIL)

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

**88 CRAWFORD STREET
LONDON
UNITED KINGDOM
W1H 2EJ**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **HAKHAM**

Former names:

Service Address: **MAYLANDS HOUSE
42 LOOM LANE
RADLETT
HERTFORDSHIRE
WD7 8NU**

Company Director **1**

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

Surname: **HAKHAM**

Former names:

Service Address: **MAYLANDS HOUSE**
 42 LOOM LANE
 RADLETT
 HERTFORDSHIRE
 WD7 8NU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1965** *Nationality:* **BRITISH**
Occupation: **STOCK BROKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2011 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 : 99 ORDINARY shares held as at 2011-01-21
Name: BENJAMIN HAKHAM

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-21
Name: ANNETTE HAKHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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