



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRADEGE LIMITED**

Company Number: **02798308**

Date of this return: **10/03/2016**

SIC codes: **74209**

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

Situation of Registered Office: **12 ROSEBERY AVENUE
LONDON
ENGLAND
EC1R 4TD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR ANTHONY JOCELYN BROWNRIGG**

Surname: **RAYMOND**

Former names:

Service Address: **7 LOWER DOWNS ROAD
WIMBLEDON
LONDON
SW20 8QF**

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM ROBERT THOMAS**

Surname: **HUMPHREYS**

Former names:

Service Address: **40 CROSSMEAD
MOTTINGHAM
KENT
SE9 3AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1949** *Nationality:* **BRITISH**

Occupation: **PRINT EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR ANTHONY JOCELYN BROWNRIGG**

Surname: **RAYMOND**

Former names:

Service Address: **7 LOWER DOWNS ROAD
WIMBLEDON
LONDON
SW20 8QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHAREHOLDER HOLDS EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2016 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 : **2400 ORDINARY shares held as at the date of this return**
Name: **W.R. HUMPHREYS**

Shareholding 2 : **2400 ORDINARY shares held as at the date of this return**
Name: **A.J.B. RAYMOND**

Shareholding 3 : **5200 ORDINARY shares held as at the date of this return**
Name: **JOHN GRISMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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