



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **KINGDOM INLAND TRADING LIMITED**

Company Number: **03106350**

Date of this return: **19/12/2009**

SIC codes: **5211**

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

Situation of Registered Office: **SECOND AVENUE
DEESIDE INDUSTRIAL PARK
DEESIDE
FLINTSHIRE
CH5 2NW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **JOHN GRAHAM**

Surname: **BERRY**

Former names:

Service Address: **THE POPLARS DARLAND LANE LAVISTER
ROSSETT
WREXHAM
LL12 0BA**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW**

Surname: **ERRINGTON**

Former names:

Service Address: **HOBROOKE
92 BROOKHURST ROAD
BROMBOROUGH
WIRRAL
CH63 0ES**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1954**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **ANDREW SIMON**
Surname: **PRITCHARD**
Former names:
Service Address: **KIDNAL GRANGE**
 KIDNAL
 MALPAS
 CHESHIRE
 SY14 7DJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars **TABLE A OF THE COMPANIES (TABLES A TO F) REGULATIONS 1985 (AS AMENDED BY THE COMPANIES (TABLES A-F) (AMENDMENT) REGULATIONS 1985) APPLIES. VOTING RIGHTS ARE ONE VOTE PER SHARE, CHAIRMAN TO HAVE CASTING VOTE.**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2009 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:

1 ORDINARY Shares held as at 19/12/2009

Name:

COOLTRADER LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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