



Companies House
— for the record —

AR01 (ef)

Annual Return



X183CNWR

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Company Name: **NORTH QUAY TRADING LIMITED**

Company Number: **03185468**

Date of this return: **12/04/2012**

SIC codes: **16230**

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

Situation of Registered Office: **UNIT 47 JOSEPH WILSON INDUSTRIAL
ESTATE MILLSTROOD ROAD
WHITSTABLE
KENT
CT5 3PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMONE JANE**

Surname: **LIPSON GREEN**

Former names:

Service Address: **49 UNION ROAD
BRIDGE
CANTERBURY
KENT
CT4 5LW**

Company Director **1**

Type: **Person**
Full forename(s): **MARK HARVEY**

Surname: **LIPSON GREEN**

Former names:

Service Address: **49 UNION ROAD
BRIDGE
CANTERBURY
KENT
CT4 5LW**

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

Date of Birth: **03/09/1966** *Nationality:* **BRITISH**
Occupation: **ESTIMATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE AT SHAREHOLDER MEETINGS AND RANKS PARI PASU FOR CAPITAL ON A WINDING UP. DIFFERENT RATES OF DIVIDEND CAN BE PAID ON SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/04/2012 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 : 40 ORDINARY shares held as at the date of this return
Name: SIMONE JANE LIPSON GREEN

Shareholding 2 : 60 ORDINARY shares held as at the date of this return
Name: MARK HARVEY GREEN

Authorisation

Authenticated

This form was authorised by one of the following:

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