



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TREND UK LIMITED**

Company Number: **03459992**

Date of this return: **04/11/2009**

SIC codes: **5141**

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

Situation of Registered Office: **1 CONDUIT STREET
LONDON
W1S 2XA**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **PORTLAND REGISTRARS LIMITED**
Registered or principal address: **1 CONDUIT STREET
LONDON
UNITED KINGDOM
W1S 2XA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **2254697**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **JOANNE**
Surname: **PETERS**
Former names:
Service Address: **1 PARLIAMENT MEWS
THAMES BANK MORTLAKE
LONDON
SW14 7QP**

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

Date of Birth: **09/07/1969** *Nationality:* **BRITISH**
Occupation: **CLOTH AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE RIGHTS ATTACHED TO THESE SHARES ARE IN ACCORDANCE WITH THOSE DETAILED PER THE COMPANIES MEMORANDUM AND ARTICLES OF ASSOCIATION, COMPANIES ACT 1985 TO 1989.		

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 04/11/2009 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:

99 ORDINARY Shares held as at 04/11/2009

Name: **JOANNE PETERS**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/11/2009

Name:

J TAYLOR

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.