



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **17/06/2009**

Company Name: **RESOURCEWORKS TRADING LIMITED**

Company Number: **04011836**

Company Details

Period Ending: **09/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ST CLEMENTS HOUSE 2-
16 COLEGATE
NORWICH
NORFOLK
NR3 1BQ**

*Register of
Members Address:*

**ST CLEMENTS HOUSE
2-16 COLEGATE
NORWICH
NORFOLK
ENGLAND
NR3 1BQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW JAMES YUILL**

Address: **ST. CLEMENTS HOUSE 2-16
COLEGATE
NORWICH
NORFOLK
NR3 1BQ**

Director 1 :

Name: **MR JONATHAN DAVID
ROWLAND**

Address: **49 HURLINGHAM SQUARE
LONDON
SW6 3DZ**

Date of Birth: **08/06/1975**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | 1 | GBP1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/06/2009

Name:

RESOURCEWORKS PLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/06/2009**

Authenticated: **Yes (E/W)**