



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/03/2010**

Company Name: **C & W TRADING LIMITED**

Company Number: **04702376**

Date of this return: **19/03/2010**

SIC codes: **5227**

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

Situation of Registered Office: **LOWIN HOUSE, TREGOLLS ROAD
TRURO
CORNWALL
TR1 2NA**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **ANTONY KEITH**

Surname: **WARREN**

Former names:

Service Address: CHYVEAN
ST. JUST IN ROSELAND
TRURO
CORNWALL
TR2 5JB

Company Director 1

Type: Person
Full forename(s): MR STEPHEN RICHARD
Surname: CHAPMAN
Former names:
Service Address: CHYVEAN
ST. JUST IN ROSELAND
TRURO
CORNWALL
TR2 5JB

Country/State Usually Resident: ENGLAND

Date of Birth: 1954-04-12 *Nationality:* BRITISH
Occupation: RETAILER

Company Director **2**

Type: **Person**
Full forename(s): **MR ANTONY KEITH**
Surname: **WARREN**
Former names:
Service Address: **CHYVEAN**
 ST. JUST IN ROSELAND
 TRURO
 CORNWALL
 TR2 5JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1960-11-23** *Nationality:* **BRITISH**

Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS TO VOTE, RECEIVE DIVIDENDS ETC		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2010 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 19/03/2010

Name: **ANTONY KEITH WARREN**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 19/03/2010

Name: **STEPHEN RICHARD CHAPMAN**

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.