



Companies House
— for the record —

AR01 (ef)

Annual Return



XLP15JEA

Received for filing in Electronic Format on the: **23/04/2010**

Company Name: **TRADEPRO HOLDINGS LIMITED**

Company Number: **04725147**

Date of this return: **29/03/2010**

SIC codes: **7415**

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

Situation of Registered Office: **TRADEPRO HOUSE
SEEBECK PLACE KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 8FR**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **CRAIG MCLEOD**

Surname: **ALLAN**

Former names:

Service Address: **TRADEPRO HOUSE
SEEBECK PLACE KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 8FR**

Company Director **1**

Type: **Person**

Full forename(s): **CRAIG MCLEOD**

Surname: **ALLAN**

Former names:

Service Address: **TRADEPRO HOUSE
SEEBECK PLACE KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 8FR**

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

Date of Birth: **18/10/1974**

Nationality: **BRITISH**

Occupation: **CEO**

Company Director **2**

Type: **Person**

Full forename(s): **MR JAMES ROY**

Surname: **CLARK**

Former names:

Service Address: **TRADEPRO HOUSE
SEEBECK PLACE KNOWLHILL
MILTON KEYNES
BUCKINGHAMSHIRE
MK5 8FR**

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

Date of Birth: **18/02/1958** *Nationality:* **UNITED STATES**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	D ORDINARY	<i>Number allotted</i>	30000000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY A	<i>Number allotted</i>	1000000
		<i>Aggregate nominal value</i>	1000000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Class of shares	ORDINARY C	<i>Number allotted</i>	2065
		<i>Aggregate nominal value</i>	206.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31003065
		<i>Total aggregate nominal value</i>	1300306.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2010 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

66 ORDINARY B Shares held as at 29/03/2010

Name: **DAVID GRAHAM BLOOM**

Address:

Shareholding : 2

592 ORDINARY C Shares held as at 29/03/2010

Name: **JOHNNY WEATHERBY**

Address:

Shareholding : 3

10 ORDINARY B Shares held as at 29/03/2010

Name: **GARETH EARLE**

Address:

Shareholding : 4

1000000 ORDINARY A Shares held as at 29/03/2010

Name: **CABOT SQUARE CAPITAL NOMINEE LIMITED**

Address:

Shareholding : 5

30 ORDINARY B Shares held as at 29/03/2010

Name:

DILLON ASSOCIATES LTD

Address:

Shareholding : 6

40 ORDINARY B Shares held as at 29/03/2010

Name:

S CHARNOCK

Address:

Shareholding : 7

3 ORDINARY B Shares held as at 29/03/2010

Name:

ANDREW MOTION

Address:

Shareholding : 8

50 ORDINARY B Shares held as at 29/03/2010

Name: **ROGER WEATHERBY**

Address:

Shareholding : 9

11 ORDINARY B Shares held as at 29/03/2010

Name: **HYLLOS INVESTMENTS LTD**

Address:

Shareholding : 10

192 ORDINARY C Shares held as at 29/03/2010

Name: **SIMON INGHAM**

Address:

Shareholding : 11

96 ORDINARY C Shares held as at 29/03/2010

Name: **ANDREW MOTION**

Address:

Shareholding : 12

15 ORDINARY B Shares held as at 29/03/2010

Name: **ARKIOS LIMITED**

Address:

Shareholding : 13

593 ORDINARY C Shares held as at 29/03/2010

Name: **ROGER WEATHERBY**

Address:

Shareholding : 14

10 ORDINARY B Shares held as at 29/03/2010

Name: **JOHN GRIFFITHS**

Address:

Shareholding : 15

689 ORDINARY B Shares held as at 29/03/2010

Name: **CABOT SQUARE CAPITAL NOMINEE LIMITED**

Address:

Shareholding : 16

50 ORDINARY B Shares held as at 29/03/2010

Name: **JOHNNY WEATHERBY**

Address:

Shareholding : 17

496 ORDINARY C Shares held as at 29/03/2010

Name:

HYLLOS INVESTMENTS LTD

Address:

Shareholding : 18

4 ORDINARY B Shares held as at 29/03/2010

Name:

SIMON INGHAM

Address:

Shareholding : 19

96 ORDINARY C Shares held as at 29/03/2010

Name:

JOSEPH FIELD

Address:

Name: NOEL CLARKE

Address:

Shareholding : 20

20 ORDINARY B Shares held as at 29/03/2010

Name: TRADEPRO HOLDINGS EMPLOYEE SHARE TRUST LTD, C/O

Address: ABACUS TRUST COMPANY LTD

Shareholding : 21

0 ORDINARY B Shares held as at 29/03/2010

Name: GRAHAM DIXON

Address:

Shareholding : 22

2 ORDINARY B Shares held as at 29/03/2010

Name: **JOSEPH FIELD**

Address:

Name: **NOEL CLARKE**

Address:

Shareholding : 23

30000000 D ORDINARY Shares held as at 29/03/2010

Name: **CABOT SQUARE CAPITAL NOMINEES 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.