



Companies House
— for the record —

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Annual Return



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Company Name: **COMTRAD (EUROPE) LIMITED**

Company Number: **04904092**

Company Details

Period Ending: **18/09/2008**

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

Principal Business Activities:

SIC codes:

8042

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**8 WINMARLEIGH
STREET
WARRINGTON
CHESHIRE
WA1 1JW**

Details of Officers of the Company

Company Secretary 1:

Name: **PATRICIA MARGARET CAVE** *Address:* **HAWTHORNS 433 CREWE ROAD,
WINTERLEY
SANDBACH
CHESHIRE
CW11 4RF**

Director 1 :

Name: **RICHARD BEREK** *Address:* **9 OLD ARMY POST ROAD
MORRISTOWN
NEW JERSEY
NJ 07960
USA
FOREIGN**

Date of Birth: **06/10/1929** *Nationality:* **United States** *Occupation:* **DIRECTOR**

Director 2 :

Name: **DR RICHARD JAMES CAVE** *Address:* **HAWTHORNS 433 CREWE ROAD
WINTERLEY
SANDBACH
CHESHIRE
CW11 4RF**

Date of Birth: **23/02/1953** *Nationality:* **British** *Occupation:* **TRAINING AND
CONSULTANCY**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 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 18/09/2008

Name: **RICHARD JAMES CAVE**
Address: **HAWTHORNS 433 CREWE ROAD WINTERLEY**
SANDBACH
CHESHIRE
CW11 4RF

Shareholding 2:

1 ORDINARY Shares held as at 18/09/2008

Name: **PATRICIA MARGARET CAVE**
Address: **HAWTHORNS 433 CREWE ROAD WINTERLEY**
SANDBACH
CHESHIRE
CW11 4RF

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2008**

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