



Companies House

**AR01** (ef)

**Annual Return**



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**X4LTQ6SR**

*Company Name:* **TRADE SECRET (HOME IMPROVEMENTS) LIMITED**

*Company Number:* **04958671**

*Date of this return:* **10/11/2015**

*SIC codes:* **43390**

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

*Situation of Registered Office:* **BARCLAYS BANK CHAMBERS  
BRIDGE STREET  
STRATFORD-UPON-AVON  
CV37 6AH**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR ASHLEY**

*Surname:*                                **STANLEY**

*Former names:*

*Service Address:*                        **10 EASTLEIGH CROFT  
WALMLEY  
SUTTON COLDFIELD  
WEST MIDLANDS  
ENGLAND  
B76 1JF**

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

*Date of Birth:*    **\*\*/08/1971**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL ANTHONY**

*Surname:* **TIMMS**

*Former names:*

*Service Address:* **135 HURCOTT ROAD  
KIDDERMINSTER  
WORCESTERSHIRE  
DY10 2RG**

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

*Date of Birth:* **\*\*/05/1965** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR KEVIN ANTHONY**

*Surname:*                                **WALSH**

*Former names:*

*Service Address:*                **75 BROOMFIELD ROAD  
KIDDERMINSTER  
WORCESTERSHIRE  
ENGLAND  
DY11 5PH**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/11/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>AS PER ARTICLES OF ASSOCIATION</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **KEVIN WALSH**

*Shareholding 2* : **40 ORDINARY shares held as at the date of this return**  
*Name:* **K.A.W. SECURITIES LIMITED**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ASHLEY STANLEY**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.