



Companies House
— for the record —

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Annual Return



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Company Name: **GREENFIELD TRADING UK LIMITED**

Company Number: **05081722**

Company Details

Period Ending: **23/03/2008**

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

Principal Business Activities:

SIC codes:

5190

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT C PARK HOUSE
INDUSTRIAL
ESTATE PARK HOUSE
ROAD
LOW MOOR BRADFORD
WEST YORKSHIRE
BD12 0QB**

Details of Officers of the Company

Company Secretary 1:

Name: **TREVOR BENDRIEN**

Address: **11 HAZELDENE
QUEENSBURY
BRADFORD
WEST YORKSHIRE
BD13 2BB**

Director 1 :

Name: **EMMA JAYNE BENDRIEN**

Address: **11 HAZELDENE
QUEENSBURY
BRADFORD
WEST YORKSHIRE
BD13 2BB**

Date of Birth:

01/01/1982

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **MARK DANIEL BENDRIEN**

Address: **16 ALDER CLOSE
TUNBRIDGE WELLS
KENT
TN4 9YE**

Date of Birth:

19/04/1983

Nationality:

BRITISH

Occupation:

WATCH REPAIRER

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	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

334 ORDINARY Shares held as at 23/03/2008

Name: **MARK D BENDRIEN**
Address: **12 FITZROY COURT**
25 LANSDOWNE ROAD
TUNBRIDGE WELLS
KENT
TN1 2NG

Shareholding 2:

333 ORDINARY Shares held as at 23/03/2008

Name: **TREVOR BENDRIEN**
Address: **42 HOLLY PARK DRIVE**
GREAT HORTON
BRADFORD
BD7 4BY

Shareholding 3:

333 ORDINARY Shares held as at 23/03/2008

Name:

EMMA J BENDRIEN

Address:

8 DERBY STREET

QUEENSBURY

BRADFORD

W YORKSHIRE

BD13 2HR

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/12/2008**

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