



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **GREENFIELD TRADING UK LIMITED**

Company Number: **05081722**

Date of this return: **23/03/2011**

SIC codes: **5190**

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

Situation of Registered Office: **UNIT C PARK HOUSE INDUSTRIAL
ESTATE PARK HOUSE ROAD
LOW MOOR BRADFORD
WEST YORKSHIRE
BD12 0QB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR**

Surname: **BENDRIEN**

Former names:

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

Company Director **1**

Type: **Person**
Full forename(s): **EMMA JAYNE**

Surname: **BENDRIEN**

Former names:

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

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

Date of Birth: **01/01/1982** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MARK DANIEL**

Surname: **BENDRIEN**

Former names:

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

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

Date of Birth: **19/04/1983** *Nationality:* **BRITISH**

Occupation: **WATCH REPAIRER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS VIRGINIA ABISON**

Surname: **YU**

Former names:

Service Address: **MANILA HOTEL SOUTH PORT 25TH STREET MANILA 0913**
MANILA CITY
PHILIPINE
PHILIPPINE

Country/State Usually Resident: **PHILIPPINE**

Date of Birth: **14/09/1952** *Nationality:* **PHILIPPINO**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2011 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 : **334 ORDINARY shares held as at 2011-03-23**
Name: **MARK D BENDRIEN**

Shareholding 2 : **333 ORDINARY shares held as at 2011-03-23**
Name: **TREVOR BENDRIEN**

Shareholding 3 : **333 ORDINARY shares held as at 2011-03-23**
Name: **EMMA J BENDRIEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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