



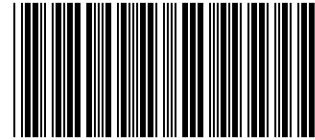
Companies House
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Annual Return

Company Name: **NW TRADING (CALDAIRE) LIMITED**

Company Number: **05253464**



XWYPGUB1

Received for filing in Electronic Format on the: **02/11/2007**

Company Details

Period Ending: **07/10/2007**

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

Principal Business Activities:

SIC Codes

6311

6312

*Registered Office:
Address:*

**CAVENDISH WHARF
OFF DUKE STREET
BIRKENHEAD
WIRRAL
CH41 1HN**

*Register of
Members Address:*

**CAVENDISH WHARF
DUKE STREET
BIRKENHEAD
MERSEYSIDE
ENGLAND
CH41 1HN**

*Register of Debenture
Holders Address:*

**NOT APPLICABLE
NOT APPLICABLE
NOT APPLICABLE**

Details of Officers of the Company

Company Secretary:

Name: **MR HARJINDER SANDHU**

Address: **1 LORTON CLOSE
IGHTENHILL
BURNLEY
LANCASHIRE
ENGLAND BB12 8UW**

Director 1:

Name: **MR ANDREW FORKER** *Address:* **150 WEST GROVE**
Date of Birth: **03/07/1957** **WOODFORD GREEN**
Nationality: **BRITISH** **ESSEX**
Occupation: **SHIPBROKER** **ENGLAND IG8 7NW**

Director 2:

Name: **MR COLIN JOSEPH LITTLER** *Address:* **1 CYPRESS GARDENS**
Date of Birth: **14/10/1947** **ST. HELENS**
Nationality: **BRITISH** **LANCASHIRE**
Occupation: **DIRECTOR** **ENGLAND WA9 5UB**

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 £1	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY £1 Shares held as at 07/10/2007

Name: **N W TRADING LIMITED**

Address: **CAVENDISH WHARF**
DUKE STREET
BIRKENHEAD
MERSEYSIDE
ENGLAND CH41 1HN

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/11/2007** *Authenticated:* **Yes (E/W)**