



Companies House
— for the record —

AR01 (ef)

Annual Return



XYWPVEUJ

Received for filing in Electronic Format on the: **10/11/2009**

Company Name: **WORLD TRADE PROPERTIES LIMITED**

Company Number: **05617532**

Date of this return: **09/11/2009**

SIC codes: **8514**

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

Situation of Registered Office: **HOUGHTON HOUSE NEW ROAD
TEAM VALLEY
GATESHEAD
TYNE & WEAR
NE11 0GU**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **STEPHEN ALDERSON**

Surname: **MADDISON**

Former names:

Service Address: **28 BOURNE AVENUE
DARLINGTON
CO DURHAM
DL1 1LN**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID MICHAEL**

Surname: **HARRISON**

Former names:

Service Address: **62 CORNMOOR ROAD
WHICKHAM
NEWCASTLE-UPON-TYNE
TYNE AND WEAR
NE16 4PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JENNIFER PAMELA**

Surname: **HOUGHTON**

Former names:

Service Address: **PRIMROSE LODGE
DISSINGTON LANE
PONTELAND
NORTHUMBERLAND
NE15 0AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1946**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

Prescribed particulars **IN ACCORDANCE WITH THE COMPANYS ARTICLES OF ASSOCIATION**

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2009 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:

2 ORDINARY Shares held as at 09/11/2009

Name: **WINDMILL HILLS CARE HOME LTD**

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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