

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 15/07/2009

Company Name: ACCEBER TRADING LIMITED

Company Number: 06280877

Company Details

Period Ending: 15/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

ALBURY MILL, MILL LANE CHILWORTH GUILDFORD SURREY GU4 8RU

Details of Officers of the Company

Compa	ny Secretary 1:		
Name:	JOHN DUGUID LAIRD		: 2 SHERRATT CLOSE STAPELEY NANTWICH CHESHIRE CW5 7RU
Director			
Name:	JOHN DUGUID LAIRD	Address:	2 SHERRATT CLOSE STAPELEY NANTWICH CHESHIRE CW5 7RU
Date of B	Birth: 13/03/1952 Nationality: B		Occupation: DIRECTOR
Directoi			
Name:	GORDON ROY WIGGINTON	Address:	BOREATTON HALL BASCHURCH SHROPSHIRE SY4 2EP
Date of B	Pirth: 29/03/1951 Nationality: B	RITISH	Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/06/2009

Name: GORDON WIGGINTON

Address:

Authorisation

Authoriser Designation: director Date Authorised: 15/07/2009 Authenticated: Yes (E/W)