



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TADORNE TRADING LIMITED**

*Company Number:* **06567957**

*Date of this return:* **16/04/2013**

*SIC codes:* **64991**

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

*Situation of Registered Office:* **MARKET HOUSE 12A CROSS ROAD  
TADWORTH  
SURREY  
KT20 5SR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY KENNETH**

*Surname:* **POTTER**

*Former names:*

*Service Address:* **10 GRENDON CLOSE  
HORLEY  
SURREY  
RH6 8JW**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINE PAOLA**

*Surname:*                **WELLS**

*Former names:*

*Service Address:*        **28 TADORNE ROAD  
TADWORTH  
SURREY  
KT20 5TD**

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

*Date of Birth:*    **02/12/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **GAVIN JOHN**

*Surname:* **WELLS**

*Former names:*

*Service Address:* **28 TADORNE ROAD  
TADWORTH  
SURREY  
KT20 5TD**

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

*Date of Birth:* **13/02/1960** *Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL TRADER**

## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

ALL SHARES HAVE EQUAL VOTING RIGHTS. ALL SHARES ARE ELIGIBLE TO RECEIVE EQUAL DIVIDENDS. ALL SHARE ARE ELIGIBLE TO SHARE EQUALLY IN ANY CAPITAL DISTRIBUTION. NO SHARES ARE ELIGIBLE FOR REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **70 ORDINARY shares held as at the date of this return**  
*Name:* **GAVIN JOHN WELLS**

*Shareholding 2* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTINE PAOLA WELLS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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