



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/01/2015**

Company Name: **P AND R TRADING LTD**

Company Number: **06787076**

Date of this return: **09/01/2015**

SIC codes: **47990**

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

Situation of Registered Office: **9 LURKE STREET
BEDFORD
BEDFORDSHIRE
MK40 3HZ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL MALCOLM**

Surname: **KYNOCH**

Former names:

Service Address: **KINGS HOLT 101 WILLINGTON ROAD
COPL
BEDFORDSHIRE
MK44 3TN**

Country/State Usually Resident: **BRITISH**

Date of Birth: **07/05/1964** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ARE ALLOTTED AND FULLY PAID

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PAUL KYNOCK**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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