

AR01 (ef)

Annual Return



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Company Name: **Orpington Traders Ltd**

Company Number: 06815221

Date of this return: 10/02/2012

SIC codes: 62090

Company Type: Private company limited by shares

Situation of Registered

Office:

THE STUDIO ST NICHOLAS CLOSE

ELSTREE

HERTS

UNITED KINGDOM

WD6 4EW

Officers of the company

Company Secretary 1

Type: Corporate

Name: CORPORATE SECRETARIES LIMITED

Registered or

principal address: 4TH FLOOR

LAWFORD HOUSE ALBERT PLACE

LONDON

UNITED KINGDOM

N3 1RL

European Economic Area (EEA) Company

Register Location: UNITED KINGDOM

Registration Number: 3257981

Company Director 1

Type: Person

Full forename(s): RICHARD PETER

Surname: TOBIN

Former names:

Service Address: 6 CARDROSS CRESCENT

BROXBURN

UNITED KINGDOM

EH52 6JE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 18/07/1978 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2012 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 : 2 ORDINARY shares held as at the date of this return

Name: RICHARD PETER TOBIN

Authorisation

Authenticated

This form was authorised by one of the following:

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