



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/12/2015**

Company Name: **Business Trade Management Limited**

Company Number: **07100195**

Date of this return: **09/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **ROSS HOUSE THE SQUARE
STOW ON THE WOLD
GLOUCESTERSHIRE
UNITED KINGDOM
GL54 1AF**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **GILSOUL**

Former names:

Service Address: **RUE BOIS DE SAMME 21
1440 BRAINE-LE-CHATEAU
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/06/1955** *Nationality:* **BELGIAN**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MS FLORENCE PAULE**

Surname: **MONTOISY**

Former names:

Service Address: **RUE BOIS DE SAMME 21
1440 BRAINE-LE-CHATEAU
BELGIUM**

Country/State Usually Resident: **BELGIUM**

Date of Birth: ****/05/1969** *Nationality:* **BELGIAN**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2015 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 : 100 ORDINARY shares held as at the date of this return
Name: PAUL CHRISTIAN GILSOUL

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: FLORENCE PAULE MONTOSY

Authorisation

Authenticated

This form was authorised by one of the following:

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