



Companies House

AR01 (ef)

Annual Return



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Company Name: **GROUPTRADER NETWORKS LTD**

Company Number: **08152242**

Date of this return: **22/04/2016**

SIC codes: **62090**

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

Situation of Registered Office: **OLIVERS BARN MALDON
WITHAM
ESSEX
CM8 3HY**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR KIM**

Surname: **FARRELL**

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**

Full forename(s): **MR COLIN TORQUIL**

Surname: **SANDY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID FREDERICK EDWIN**

Surname: **MARSHALL**

Former names:

Service Address: **OLIVERS BARN MALDON
WITHAM
ESSEX
ENGLAND
CM8 3HY**

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

Date of Birth: ****/10/1967** *Nationality:* **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**

Full forename(s): **MR COLIN TORQUIL**

Surname: **SANDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	9000
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, NO ENTITLEMENT TO DIVIDENDS

Class of shares	ORDINARY B	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES, ENTITLED TO RECEIVE PRO RATA SHARE OF DISTRIBUTIONS, CAPITAL OR INCOME, UP TO FIRST £20,000,000.

Class of shares	ORDINARY C	<i>Number allotted</i>	600
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES, ENTITLED TO RECEIVE PRO RATA SHARE OF DISTRIBUTIONS, CAPITAL OF INCOME, IN EXCESS OF £20,000,000 OF TOTAL DISTRIBUTIONS MADE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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

<i>Shareholding 1</i>	: 0 ORDINARY A shares held as at the date of this return
	780 shares transferred on 2015-12-04
<i>Name:</i>	2P INVESTMENTS LLP
<i>Shareholding 2</i>	: 0 ORDINARY B shares held as at the date of this return
	50 shares transferred on 2015-12-04
<i>Name:</i>	DAVID MARSHALL
<i>Shareholding 3</i>	: 0 ORDINARY C shares held as at the date of this return
	50 shares transferred on 2015-12-04
<i>Name:</i>	KIM FARRELL
<i>Shareholding 4</i>	: 0 ORDINARY E shares held as at the date of this return
<i>Name:</i>	EMMELINE FARRELL
<i>Shareholding 5</i>	: 0 ORDINARY F shares held as at the date of this return
<i>Name:</i>	NICOLA MARSHALL
<i>Shareholding 6</i>	: 0 ORDINARY D shares held as at the date of this return
<i>Name:</i>	KIM FARRELL
<i>Shareholding 7</i>	: 7240 ORDINARY A shares held as at the date of this return
<i>Name:</i>	NEVER WHAT IF LIMITED
<i>Shareholding 8</i>	: 344 ORDINARY B shares held as at the date of this return
<i>Name:</i>	NEVER WHAT IF LIMITED
<i>Shareholding 9</i>	: 516 ORDINARY C shares held as at the date of this return
<i>Name:</i>	NEVER WHAT IF LIMITED
<i>Shareholding 10</i>	: 630 ORDINARY A shares held as at the date of this return
<i>Name:</i>	DAVID MARSHALL
<i>Shareholding 11</i>	: 28 ORDINARY B shares held as at the date of this return
<i>Name:</i>	DAVID MARSHALL
<i>Shareholding 12</i>	: 42 ORDINARY C shares held as at the date of this return

Name: **DAVID MARSHALL**

Shareholding 13 : **450 ORDINARY A shares held as at the date of this return**

Name: **NICOLA MARSHALL**

Shareholding 14 : **20 ORDINARY B shares held as at the date of this return**

Name: **NICOLA MARSHALL**

Shareholding 15 : **30 ORDINARY C shares held as at the date of this return**

Name: **NICOLA MARSHALL**

Shareholding 16 : **500 ORDINARY A shares held as at the date of this return**

Name: **KIM FARRELL**

Shareholding 17 : **180 ORDINARY A shares held as at the date of this return**

Name: **CLIVE STANFORD**

Shareholding 18 : **8 ORDINARY B shares held as at the date of this return**

Name: **CLIVE STANFORD**

Shareholding 19 : **12 ORDINARY C shares held as at the date of this return**

Name: **CLIVE STANFORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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