



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X7BOG53R**

*Received for filing in Electronic Format on the:* **24/11/2008**

*Company Name:* **1745 TRADING COMPANY LIMITED**

*Company Number:* **SC259611**

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### *Company Details*

*Period Ending:* **31/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**19 RUTLAND SQUARE  
EDINBURGH  
EH1 2BB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALEXANDER MCGURK**

*Address:* **37 HILLSIDE ROAD  
DUNDEE  
TAYSIDE  
DD2 1QT**

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*Director 1 :*

*Name:* **LYNNE CADENHEAD**

*Address:* **49 CASTLE GATE  
BOTHWELL  
G71 7HU**

*Date of Birth:*

**31/12/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**SALES & MARKETING**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/10/2008**

*Name:*

**LYNNE CADENHEAD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/11/2008**

*Authenticated:* **Yes (SC)**