



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1745 TRADING COMPANY LIMITED**

Company Number: **SC259611**

Date of this return: **31/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **19 RUTLAND SQUARE
EDINBURGH
EH1 2BB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **MCGURK**

Former names:

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

Company Director **I**

Type: **Person**

Full forename(s): **LYNNE**

Surname: **CADENHEAD**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/12/1966** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1500 ORDINARY Shares held as at 31/10/2009

Name: **LYNNE CADENHEAD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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