



Companies House

AR01 (ef)

Annual Return



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Company Name: **BALTIC TRADER LIMITED**

Company Number: **04855251**

Date of this return: **31/07/2015**

SIC codes: **47789**
56101

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

Situation of Registered Office: **20 HIGH STREET**
LEWES
EAST SUSSEX
BN7 2LN

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNA

Surname: **ROGERS**

Former names:

Service Address: **53 SPENCES LANE
LEWES
EAST SUSSEX
ENGLAND
BN7 2HF**

Company Director 1

Type: **Person**
Full forename(s): **MRS ANNA**

Surname: **ROGERS**

Former names:

Service Address: **53 SPENCES LANE
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 2HF**

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

Date of Birth: **15/04/1968** *Nationality:* **POLISH**
Occupation: **CAFE OWNER**

Company Director 2

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **ROGERS**

Former names:

Service Address: **53 SPENCES LANE
LEWES
EAST SUSSEX
ENGLAND
BN7 2HF**

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

Date of Birth: **08/03/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM JOHN ROGERS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANNA ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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