



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/08/2013**

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Company Name: **RENEWABLE TRADE SUPPLIES LIMITED**

Company Number: **07730762**

Date of this return: **05/08/2013**

SIC codes: **43220**
46740

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

Situation of Registered Office: **20 HIGH STREET**
WATTON
THETFORD
NORFOLK
ENGLAND
IP25 6AE

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SIMON JOHN**

Surname: **ARMES**

Former names:

Service Address: **WOODLANDS WATTON ROAD
LARLING
NORWICH
NORFOLK
ENGLAND
NR16 2RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/09/1962** *Nationality:* **BRITISH**

Occupation: **AREA SALES MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR GRAHAM LESLIE**

Surname: **GOOCH**

Former names:

Service Address: **32 WINSTANLEY ROAD
THORPE ST ANDREW
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0YH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1953** *Nationality:* **BRITISH**

Occupation: **HEATING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	80
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	80
		<i>Total aggregate nominal value</i>	80

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2013 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 : 40 ORD shares held as at the date of this return
Name: SIMON JOHN ARMES

Shareholding 2 : 40 ORD shares held as at the date of this return
Name: GRAHAM LESLIE GOOCH

Authorisation

Authenticated

This form was authorised by one of the following:

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