

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 15/09/2008

Company Name: TRADPIN CONSTRUCTION LIMITED

Company Number: 01111586

Company Details

Period Ending: 21/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7011 7020

Registered Office

Address:

Register of

Members Address:

Register of Debenture

Holders Address:

14 HEMNALL STREET

EPPING ESSEX

CM16 4LW

Details of Officers of the Company

Company Secretary 1:

Name: KATHERINE HANCOCK

Address: 2 BELL COTTAGES HIGH ROAD

EPPING ESSEX CM16 4DQ

Director 1 :

Name: GRAHAM REGINALD Address: 2 BELL COTTAGES

HANCOCK BELL COMMON

EPPING ESSEX CM16 4DQ

Date of Birth: Nationality: Occupation:

03/03/1967 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 4175 GBP4175

TOTALS

4175 GBP4175

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

800 ORDINARY Shares held as at 21/08/2008

Name: ANNETTE J. HANCOCK

12A COOPERSALE COMMON

Address: COOPERSALE EPPING

ESSEX CM16 7QS

Shareholding 2:

2550 ORDINARY Shares held as at 21/08/2008

Name: DAVID HANCOCK

Address: 12A COOPERSALE COMMON

EPPING ESSEX

CM16 7QS

Shareholding 3:

825 ORDINARY Shares held as at 21/08/2008

Name: GRAHAM R. HANCOCK

Address: 2 BELL COTTAGES

BELL COMMON EPPING

ESSEX CM16 4DQ

Authorisation

Authoriser Designation: director Date Authorised: 15/09/2008 Authenticated: Yes (E/W)