

Creditreform UK Ltd

Date of Instruction	2020
Date of Report	2020
To	-
Your Ref	-
Our Ref	-
Enquiry Type	Normal
Client Gives	As Below

Report On	Trade (Guernsey) Limited
Registered Office	- St Sampson, Guernsey,

Tel	012345678910
Fax	-
Email	-
Website	www.trade.gg

Solvency Index:	N/A
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Status	Active
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Company Type	Private Limited
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Foundation	01.01.1970
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Previous Names	-
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Registered Number	0000
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VAT Registered No	N/A
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Principle Shareholders	Not required to be filed
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Issued Capital	Not required to be filed
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Current Directors

Name	Joe Bloggs
Address	St Sampsons GUERNSEY GY1 3FD
Name	Martin Bloggs
Address	St Sampsons GUERNSEY GY1 3FD
Name	Simon Bloggs
Address	St Sampsons GUERNSEY GY1 3FD
Name	Harry Bloggs
Address	St Sampsons GUERNSEY GY1 3FD
Name	Paul Bloggs

Address	St Sampsons GUERNSEY GY1 3FD
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Company Secretary

Not required on Guernsey

Registered Agent

Name	Tom Cruse
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Principal Activities	Supplier of heating, bathrooms, renewables and tiles
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Branches	St Sampson, Guernsey
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Trading Address (not confirmed)	St Sampson, Guernsey
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Employees	30
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Date of Latest Accounts	N/A
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Date of Latest Returns	01-Jan-2020
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Annual Sales	-
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Mortgage Charges

None

Remarks	No trading details are published in the Guernsey and the company itself declined to provide any details about its activities. Appears to be achieving a good income from its activities.
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Bankers	Barclays Bank PLC
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Credit Rating	N/A
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Credit Opinion	Should be considered equal to normal business commitments, but for dealings of substance recommend assurances be obtained from directors if suitable.
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Is / was the company really trading from the UK address?	Yes
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Does / did the company have their own staff?	Yes
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Is / was the company address related to other companies?	No
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Is there a telephone number relating to the address which does not belong to the company?	No
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