



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DCD TRADE SERVICES LIMITED**

Company Number: **01324937**

Date of this return: **16/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **CHURCHILL HOUSE
142-146 OLD STREET
LONDON
EC1V 9BJ**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CHRISTOPHER EDWARD**
Surname: **SHELLEY**
Former names:
Service Address: **10 MILLER CLOSE DEVANA PARK
GODMANCHESTER
HUNTINGDON
CAMBRIDGESHIRE
PE29 2YN**

Company Director *1*

Type: **Person**
Full forename(s): **DEREK ALAN**
Surname: **GENNINGS**
Former names:
Service Address: **37 STAMBOURNE WAY
WEST WICKHAM
KENT
BR4 9NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **RICHARD**
Surname: **HUGGINS**
Former names:
Service Address: **9 PASTIME CLOSE**
 SITTINGBOURNE
 KENT
 ME10 2NG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1954** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **FAISAL**
Surname: **RANDEREE**
Former names:
Service Address: **90 LONG ACRE**
 LONDON
 WC2E 9RA

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

Date of Birth: **09/01/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	#1.00 ORDINARY SHARES WITH VOTING RIGHTS AND RANKING LAST IN CASE OF CAPITAL DISTRIBUTION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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
500000 ORDINARY Shares held as at 16/05/2010

Name: **DCD FINANCE (UK) LTD**

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.