



Companies House

**AR01** (ef)

**Annual Return**



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**X4904RQ3**

*Company Name:* **DCD TRADE SERVICES LIMITED**

*Company Number:* **01324937**

*Date of this return:* **16/05/2015**

*SIC codes:* **64999**

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

*Situation of Registered Office:* **90 LONG ACRE  
LONDON  
WC2E 9RA**

**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**

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*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)

|                        |                 |                                |               |
|------------------------|-----------------|--------------------------------|---------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>500000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>500000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>      |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>      |

### *Prescribed particulars*

**£1.00 ORDINARY SHARES WITH VOTING RIGHTS AND RANKING LAST IN CASE OF CAPITAL DISTRIBUTION.**

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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* : **500000 ORDINARY shares held as at the date of this return**  
*Name:* **DCD FINANCE (UK) LTD**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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