



Annual Return

Company Name: **EALING TRADING COMPANY LIMITED**

Company Number: **01714755**



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Company Name: **EALING TRADING COMPANY LIMITED**

Company Number: **01714755**

Date of this return: **20/06/2016**

Sic Codes: **64921**

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

Situation of
Registered Office: **1ST FLOOR CENTRE BLOCK HILLE BUSINESS ESTATE 132 ST
ALBANS ROAD WATFORD HERTS
WD24 4AE**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR DAVID ANDREW**
Surname: **SIEGAL**
Service Address: **5 HENDON AVENUE LONDON
N3 1UL**

Company Director 1

Type: **Person**
Full Forename(s): **MR DAVID ANDREW**
Surname: **SIEGAL**
Service Address: **5 HENDON AVENUE LONDON
N3 1UL**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1964** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Company Director 2

Type: **Person**
Full Forename(s): **MR STANLEY VAL**
Surname: **SIEGAL**
Service Address: **5 COURTGATE CLOSE LONDON FLOWER LANE MILL HILL
NW7 2JZ**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/02/1940** Nationality: **BRITISH**
Occupation: **COMPANY
DIRECTOR**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1300
	A	Aggregate nominal value:	1300
Currency:	GBP		

Prescribed particulars

THE RIGHTS AND RESTRICTIONS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE AMENDED ARTICLE OF ASSOCIATION OF THE COMPANY.

Class of Shares:	ORDINARY	Number allotted	700
	B	Aggregate nominal value:	700
Currency:	GBP		

Prescribed particulars

THE RIGHTS AND RESTRICTIONS OF THE SHARES ARE AS LAID OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2000
		Total aggregate nominal value:	2000
		Total aggregate amount unpaid:	2000

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 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: **760 ORDINARY A shares held as at the date of this return**
Name: **DAVID ANDREW SIEGAL**

Shareholding 2: **700 ORDINARY B shares held as at the date of this return**
Name: **DAVID ANDREW SIEGAL**

Shareholding 3: **280 ORDINARY A shares held as at the date of this return**
Name: **BARRY RUBEN**
STANLEY VAL SIEGAL

Shareholding 4: **65 ORDINARY A shares held as at the date of this return**
Name: **STANLEY VAL SIEGAL**

Shareholding 5: **195 ORDINARY A shares held as at the date of this return**
Name: **STANLEY VAL SIEGAL**
DAVID ANDREW SIEGAL

Authorisation

Authenticated

This form was authorised by one of the following:

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

