



Companies House
— for the record —

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Annual Return



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Company Name: **FINANCIAL TRADING & CONSULTANCY LIMITED**

Company Number: **01994841**

Company Details

Period Ending: **01/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SION HALL 56 VICTORIA
EMBANKMENT
LONDON
EC4Y 0DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **JULIAN HAMILTON DODD**

Address: **SPRINGFIELD DOVASTON
KINNERLEY
SHROPSHIRE
SY10 8DP**

Director 1 :

Name: **JULIAN HAMILTON DODD**

Address: **SPRINGFIELD DOVASTON
KINNERLEY
SHROPSHIRE
SY10 8DP**

Date of Birth:

19/03/1960

Nationality:

BRITISH

Occupation:

INVESTOR

Director 2 :

Name: **JONATHAN CHARLES
ROWELL MORLEY-KIRK**

Address: **PIGNEAUX FARMHOUSE PRINCES
TOWER ROAD ST SAVIOUR
JERSEY
CHANNEL ISLANDS
JE2 7UD**

Date of Birth:

07/09/1961

Nationality:

BRITISH

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000000	GBP1000000
<i>TOTALS</i>		
	1000000	GBP1000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000000 ORDINARY Shares held as at 01/05/2008

Name:

FITRACON AMSTERDAM HOLDING BV

Address:

**BAAMRUESE ZUWE 152 AL VINKEVEEN
NETHERLANDS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2008**

Authenticated: **Yes (E/W)**