



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAUR09LM**

*Received for filing in Electronic Format on the:* **05/05/2009**

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

*Company Number:* **01994841**

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### *Company Details*

*Period Ending:* **01/05/2009**

*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**

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### *Director 1 :*

*Name:* **JULIAN HAMILTON DODD**

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

*Date of Birth:* **19/03/1960**    *Nationality:* **British**

*Occupation:* **INVESTOR**

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### *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>
<b>ORDINARY</b>	<b>1000000</b>	<b>GBP1000000</b>
<i>TOTALS</i>		
	<b>1000000</b>	<b>GBP1000000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 01/05/2009**  
**1000000 DISPOSED OF IN PERIOD ON 16/12/2008**

*Name:* **FITRACON AMSTERDAM HOLDING BV**

*Address:*

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#### Shareholding 2:

**1000000 ORDINARY Shares held as at 01/05/2009**

*Name:* **AKV FINANCIAL HOLDINGS LTD**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **05/05/2009**

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