



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2012**

**X18Y2N0Z**

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

*Company Number:* **01994841**

*Date of this return:* **01/05/2012**

*SIC codes:* **64991**

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

*Situation of Registered Office:* **5TH FLOOR  
1 TUDOR STREET  
LONDON  
ENGLAND  
EC4Y 0AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK WICKHAM**

*Surname:* **STEED**

*Former names:*

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR JONATHAN CHARLES ROWELL**

*Surname:* **MORLEY-KIRK**

*Former names:*

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

*Country/State Usually Resident:* **JERSEY**

*Date of Birth:* **07/09/1961** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR MARK WICKHAM**

*Surname:* **STEED**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **31/10/1952** *Nationality:* **ENGLISH**

*Occupation:* **CHARTERED ACCOUNTANT**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000000</b>
		<i>Aggregate nominal value</i>	<b>1000000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS ATTRIBUTABLE TO THE ORDINARY SHARES ARE THOSE LISTED IN TABLE A

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000000</b>
		<i>Total aggregate nominal value</i>	<b>1000000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2012 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* : 1000000 ORDINARY shares held as at the date of this return  
*Name:* AKV FINANCIAL HOLDINGS 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.