

# **AR01** (ef)

#### **Annual Return**



X56N1R7S

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Company Name:

FINANCIAL TRADING & CONSULTANCY LIMITED

Company Number:

01994841

Date of this return:

01/05/2016

SIC codes:

64991

Company Type:

Private company limited by shares

Situation of Registered

5TH FLOOR 1 TUDOR STREET

Office:

LONDON 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	I			
Type:	Person			
Full forename(s):	MR MARK WICKHAM			
Surname:	STEED			
_				
Former names:				
Service Address recorded as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: **/10/1952 Nationality: BRITISH				
Occupation: CHARTERED ACCOUNTANT				

### Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000000
Aggregate nominal 1000000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

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

Statement of Capital (Totals)			
Currency	GBP	Total number of shares	1000000
		Total aggregate nominal value	1000000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2016 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.