



Companies House
— for the record —

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Annual Return



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Company Name: **VDC TRADING LIMITED**

Company Number: **02708733**

Company Details

Period Ending: **22/04/2009**

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

Principal Business Activities:

SIC codes:

3130

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THIRD FLOOR 111
CHARTERHOUSE
STREET
LONDON
EC1M 6AW**

Details of Officers of the Company

Company Secretary 1:

Name: **SALLY HOLDEN**

Address: **CARBONE HOUSE CARBONE HILL
NORTHAW
CUFFLEY
HERTFORDSHIRE
EN6 4PL**

Director 1 :

Name: **DUGALD IAIN ORR GUTHRIE** *Address:* **36 RATTRAY ROAD
LONDON
SW2 1BD**

Date of Birth: **22/06/1962** *Nationality:* **BRITISH** *Occupation:* **TECHNICAL MANAGER**

Director 2 :

Name: **BEN HOLDEN** *Address:* **96B WEIRDALE AVENUE
WHETSTONE
LONDON
N20 0AH**

Date of Birth: **07/07/1980** *Nationality:* **BRITISH** *Occupation:* **PRODUCTION MANAGER**

Director 3 :

Name: **MR NIALL JOHN HOLDEN** Address: **CARBONE HOUSE CARBONE HILL
NORTHAW
HERTFORDSHIRE
EN6 4PL**

Date of Birth: **03/10/1960** Nationality: **BRITISH** Occupation: **MANAGING 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	8600	GBP430
<i>TOTALS</i>		
	8600	GBP430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

8600 ORDINARY Shares held as at 22/04/2009

Name: **NIALL HOLDEN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/04/2009**

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