



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VDC TRADING LIMITED**

Company Number: **02708733**

Date of this return: **22/04/2011**

SIC codes: **3130**

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

Situation of Registered Office: **THIRD FLOOR
111 CHARTERHOUSE STREET
LONDON
EC1M 6AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **HOLDEN**

Former names:

Service Address: **CHALK DELL HOUSE ABBOTTS BARTON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 7HE**

Company Director ***1***

Type: **Person**

Full forename(s): **DUGALD IAIN ORR**

Surname: **GUTHRIE**

Former names:

Service Address: **36 RATTRAY ROAD
LONDON
SW2 1BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1962** *Nationality:* **BRITISH**

Occupation: **TECHNICAL MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR NIALL JOHN**

Surname: **HOLDEN**

Former names:

Service Address: **CHALK DELL HOUSE ABBOTTS BARTON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 7HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **REED**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8600
		<i>Aggregate nominal value</i>	430
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ARE IRREDEEMABLE AND HAVE FULL RIGHTS IN THE COMPANY WITH REGARDS TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8600
		<i>Total aggregate nominal value</i>	430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 4300 ORDINARY shares held as at 2011-04-22
4300 shares transferred on 2010-07-08

Name: NIALL HOLDEN

Shareholding 2 : 4300 ORDINARY shares held as at 2011-04-22

Name: SALLY HOLDEN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.