



Companies House

AR01 (ef)

Annual Return



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X45VZQTE

Company Name: **VDC Trading Limited**

Company Number: **02708733**

Date of this return: **22/04/2015**

SIC codes: **27320**

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

Situation of Registered Office: **THIRD FLOOR 111 CHARTERHOUSE STREET
LONDON
ENGLAND
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): **NICHOLAS ROBERT**

Surname: **CHMARA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TRACEY JOANNE DANIELLE**

Surname: **GOULD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/01/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR ANDREW THOMAS**

Surname: **HIGGINSON**

Former names:

Service Address: **IMPERIAL HOUSE 15 KINGSWAY
LONDON
ENGLAND
WC2B 6UN**

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

Date of Birth: **10/07/1957** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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: **UNITED KINGDOM**

Date of Birth: **03/10/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director **5**

Type: **Person**

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

Surname: **REED**

Former names:

Service Address: **THIRD FLOOR 111 CHARTERHOUSE STREET
LONDON
UNITED KINGDOM
EC1M 6AW**

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 0.0005 SHARES	<i>Number allotted</i>	860000
		<i>Aggregate nominal value</i>	430
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	860000
		<i>Total aggregate nominal value</i>	430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : **0 ORDINARY shares held as at the date of this return**
Name: **NIALL JOHN HOLDEN**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
Name: **SALLY HOLDEN**

Shareholding 3 : **430000 ORDINARY 0.0005 SHARES shares held as at the date of this return**
Name: **NIALL JOHN HOLDEN**

Shareholding 4 : **430000 ORDINARY 0.0005 SHARES shares held as at the date of this return**
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.