



Companies House

AR01 (ef)

Annual Return



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Company Name: **TRAFIGURA LIMITED**

Company Number: **02737924**

Date of this return: **06/08/2015**

SIC codes: **82990**

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

Situation of Registered Office: **PORTMAN HOUSE
2 PORTMAN STREET
LONDON
W1H 6DU**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MICHAEL KENNETH**

Surname: **DAVIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/09/1962** Nationality: **BRITISH**

Occupation: **CHIEF INFORMATION OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **NICOLAS JORGE**

Surname: **KONIALIDIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/07/1970** Nationality: **BRITISH**

Occupation: **HEAD STRUCTURED TRADE &
TRADE FINAN**

Company Director **3**

Type: **Person**

Full forename(s): **CRAIG**

Surname: **SMALLBONE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/06/1970**

Nationality: **BRITISH**

Occupation: **HUMAN RESOURCES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER M&A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2015 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**
2 shares transferred on 2015-01-01

Name: **TRAFIGURA BEHEER BV**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **TRAFIGURA GROUP PTE 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.