



Companies House
— for the record —

AR01 (ef)

Annual Return



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XWPBSS2F

Company Name: **Donetrading Limited**

Company Number: **02791864**

Date of this return: **19/02/2011**

SIC codes: **7031**
7032

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

Situation of Registered Office: **SHAFTESBURY MANSION S**
52 SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
W1D 6LP

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **JWA REGISTRARS LIMITED**

*Registered or
principal address:* **SHAFTESBURY MANSION S
52 SHAFTESBURY AVENUE
LONDON
UNITED KINGDOM
W1D 6LP**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **06613718**

Company Director ***1***

Type: **Person**
Full forename(s): **MR MICHAEL JAMES**

Surname: **CURNESS**

Former names:

Service Address: **10 EATON TERRACE MEWS
LONDON
UNITED KINGDOM
SW1W 8EU**

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

Date of Birth: **27/10/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR BY PROXY OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE OR BY PROXY, UNLESS THE PROXY (IN EITHER CASE) OR THE REPRESENTATIVE IS HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2011 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 : 100 ORDINARY GBP1 shares held as at 2011-02-19
Name: MICHAEL JAMES CURNES

Authorisation

Authenticated

This form was authorised by one of the following:

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