



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZOY75T**

*Company Name:* **KINGDOM INLAND TRADING LIMITED**

*Company Number:* **03106350**

*Date of this return:* **19/12/2012**

*SIC codes:* **47110**

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

*Situation of Registered Office:* **SECOND AVENUE  
DEESIDE INDUSTRIAL PARK  
DEESIDE  
FLINTSHIRE  
CH5 2NW**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MISS JAYNE KATHERINE**

Surname: **BURRELL**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MISS JAYNE KATHERINE**

Surname: **BURRELL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1974**                      Nationality: **BRITISH**  
Occupation: **COMPANY SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR TARSEM SINGH**

*Surname:* **DHALIWAL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/10/1963** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

TABLE A OF THE COMPANIES (TABLES A TO F) REGULATIONS 1985 (AS AMENDED BY THE COMPANIES (TABLES A-F) (AMENDMENT) REGULATIONS 1985) APPLIES. VOTING RIGHTS ARE ONE VOTE PER SHARE, CHAIRMAN TO HAVE CASTING VOTE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CT ICE LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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