



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DESK-TOP TRADING (UK) LIMITED**

Company Number: **03249391**

Date of this return: **13/09/2011**

SIC codes: **5190**

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

Situation of Registered Office: **ANDREW CROSS & CO
THE PLAZA BUILDING
LEE HIGH ROAD
LONDON
SE13 5PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON VINCENT**

Surname: **ROSE**

Former names:

Service Address: **CASA DE JOBAHAZA SITIO DOS QUARTOS
CX 601- Z
LOULE
8100-256 ALGARVE
PORTUGAL**

Company Director **1**

Type: **Person**

Full forename(s): **MR LECH CZESLAW**

Surname: **NOWAK**

Former names:

Service Address: **29 CAPABILITY WAY
INGRESS PARK
GREENHITHE
KENT
UNITED KINGDOM
DA9 9GY**

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

Date of Birth: **13/06/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR SIMON VINCENT**

Surname: **ROSE**

Former names:

Service Address: **230 BRISTOL AVENUE
BISPHAM
BLACKPOOL
LANCASHIRE
FY2 0JF**

Country/State Usually Resident: **PORTUGAL**

Date of Birth: **14/12/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40000
		<i>Aggregate nominal value</i>	40000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40000
		<i>Total aggregate nominal value</i>	40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2011 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 : 40000 ORDINARY shares held as at the date of this return
Name: L. NOWAK

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
Name: TONY RESTALL

Authorisation

Authenticated

This form was authorised by one of the following:

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