



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

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

Company Number: **03249391**

Date of this return: **13/09/2013**

SIC codes: **46900**

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 recorded as Company's registered office

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: **UNT 5 TELLCOM BUSINESS CENTRE
20 CLIFTON ROAD MARTON
BLACKPOOL
LANCASHIRE
UNITED KINGDOM
FY4 4QA**

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	80000
		<i>Aggregate nominal value</i>	80000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	80000
		<i>Total aggregate nominal value</i>	80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2013 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 : **40000 ORDINARY shares held as at the date of this return**
Name: **L. NOWAK**

Shareholding 2 : **40000 ORDINARY shares held as at the date of this return**
Name: **SIMON ROSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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