



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XR8NJG60**

*Received for filing in Electronic Format on the:* **28/12/2009**

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

*Company Number:* **03249391**

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### *Company Details*

*Period Ending:* **13/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5190**

*Registered Office  
Address:*

**ANDREW CROSS & CO  
THE PLAZA BUILDING  
LEE HIGH ROAD  
LONDON  
SE13 5PT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HSBC BANK PLC  
85 HIGH STREET  
LEWISHAM  
LONDON  
SE13 6BE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **SIMON VINCENT ROSE**

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

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*Director 1 :*

*Name:* **MR LECH CZESLAW NOWAK** *Address:* **29 CAPABILITY WAY  
INGRESS PARK  
GREENHITHE  
KENT  
GBR  
DA9 9GY**

*Date of Birth:* **13/06/1951** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>40000</b>	<b>GBP40000</b>
<b>TOTALS</b>	<b>40000</b>	<b>GBP40000.000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**35000 ORDINARY Shares held as at 13/09/2009**

*Name:*

**L. NOWAK**

*Address:*

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*Shareholding 2:*

**5000 ORDINARY Shares held as at 13/09/2009**

*Name:*

**TONY RESTALL**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/12/2009**

*Authenticated:* **Yes**