



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **INTERACTIVE INVESTOR TRADING LIMITED**

Company Number: **03699618**

Date of this return: **22/01/2011**

SIC codes: **6713**

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

Situation of Registered Office: **STANDON HOUSE
21 MANSELL STREET
LONDON
E1 8AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAUL MICHAEL**

Surname: **BURNISTON**

Former names:

Service Address: **4 SOUTH MAUNDIN
HUGHENDEN VALLEY
BUCKINGHAMSHIRE
HP14 4LZ**

Company Director 1

Type: **Person**
Full forename(s): **MR TOMAS WILLIAM**

Surname: **CARRUTHERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1967** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2880000
		<i>Aggregate nominal value</i>	2880000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2880000
		<i>Total aggregate nominal value</i>	2880000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2011 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 : **2880000 ORDINARY shares held as at 2011-01-22**
Name: **INTERACTIVE INVESTOR PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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