



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MA.J TRADING LIMITED**

*Company Number:* **04529256**

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

*SIC codes:* **82990**

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

*Situation of Registered Office:* **12 HELMET ROW  
LONDON  
UNITED KINGDOM  
EC1V 3QJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS KEO DUY**

*Surname:* **DUONG**

*Former names:*

*Service Address:* **95 SOUTH PARK ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 8RU**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MS KEO DUY**

*Surname:*                           **DUONG**

*Former names:*

*Service Address:*                **95 SOUTH PARK ROAD  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 8RU**

*Country/State Usually Resident:*   **LONDON**

*Date of Birth:*   **16/10/1965**                                *Nationality:*   **BRITISH**  
*Occupation:*     **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR CHUNG CHIU**

*Surname:* **KWOK**

*Former names:*

*Service Address:* **271-273 THE BROADWAY  
WIMBLEDON  
LONDON  
UNITED KINGDOM  
SW19 1SD**

*Country/State Usually Resident:* **WIMBLEDON**

*Date of Birth:* **15/12/1960** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>
<i>Prescribed particulars</i>			
<b>ONE VOTE FOR EACH SHARE HELD</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MS KEO DUY DUONG**

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## *Authorisation*

*Authenticated*

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

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