



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/11/2010**

Company Name: **QUEENSLAND ROAD TRADING LIMITED**

Company Number: **04591491**

Date of this return: **15/11/2010**

SIC codes: **7012**

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

Situation of Registered Office: **HIGHBURY HOUSE
75 DRAYTON PARK
LONDON
N5 1BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STUART WILLIAM**

Surname: **WISELY**

Former names:

Service Address: **10 DAMASK CLOSE
TRING
HERTFORDSHIRE
HP23 5UA**

Company Director **1**

Type: **Person**
Full forename(s): **DANIEL DAVID**

Surname: **FISZMAN**

Former names:

Service Address: **APT 2 LES CHENES,
CHEMIN DE LA MORRAINE 22,
1162 ST PREX
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **09/01/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **KENNETH JOHN**

Surname: **FRIAR**

Former names:

Service Address: **1A WOODCROFT
LONDON
N21 3QN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/08/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IVAN EFTHINIOS**

Surname: **GAZIDIS**

Former names:

Service Address: **46 BLENHEIM TERRACE**
 LONDON
 ENGLAND
 NW8 0EG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1964** *Nationality:* **SOUTH AFRICAN**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY VOTING RIGHTS AND THE RIGHTS TO PARTICIPATE IN ANY DIVIDEND / DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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 : **1 ORDINARY shares held as at 2010-11-15**
Name: **ARSENAL HOLDINGS 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.