



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **07/06/2012**

**X1ALDX5K**

*Company Name:* **TRADEFLOOR PROMOTIONS LIMITED**

*Company Number:* **05838521**

*Date of this return:* **06/06/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **11 KELMSCOTT ROAD  
LONDON  
SW11 6QX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SIMON LAIRD MCNEILL**

*Surname:* **RITCHIE**

*Former names:*

*Service Address:* **19 NEVINSON CLOSE  
LONDON  
SW18 2TF**

*Company Director*    **1**

*Type:*                            **Person**

*Full forename(s):*            **TIMOTHY RICHARD**

*Surname:*                      **TAUBMAN**

*Former names:*

*Service Address:*            **11 KELMSCOTT ROAD  
LONDON  
SW11 6QX**

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

*Date of Birth:*    **25/11/1970**                            *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO: - ONE VOTE IN ANY CIRCUMSTANCES; - AN EQUAL SHARE OF ANY DIVIDENDS OR DISTRIBUTION MADE BY THE COMPANY; - AN EQUAL SHARE OF ANY CAPITAL DISTRIBUTION MADE BY THE COMPANY INCLUDING ON WINDING UP; AND - MAY BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER SUBJECT TO STANDARD REDEMPTION TERMS.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **T TAUBMAN**

## *Authorisation*

*Authenticated*

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

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