



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X26YAXDL**

*Company Name:* **NORTHCURL TRADING LIMITED**

*Company Number:* **06144525**

*Date of this return:* **07/03/2013**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **SUITE 404 ALBANY HOUSE  
324-326 REGENT STREET  
LONDON  
W1B 3HH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

SUITE 404 324-326 REGENT STREET  
LONDON  
W1B 3HH

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*The following records have moved to the single alternative inspection location:*

Register of directors (section 162)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR DERMOT**

*Surname:* **RYAN**

*Former names:*

*Service Address:* **SUITE 404 ALBANY HOUSE  
324-326 REGENT STREET  
LONDON  
W1B 3HH**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR DERMOT**

*Surname:*                                **RYAN**

*Former names:*

*Service Address:*                        **SUITE 404 ALBANY HOUSE  
324-326 REGENT STREET  
LONDON  
W1B 3HH**

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

*Date of Birth:*    **09/11/1974**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

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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 07/03/2013 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:* **DERMOT RYAN**

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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.