



Companies House
— for the record —

AR01 (ef)

Annual Return



X33C8YI3

Received for filing in Electronic Format on the: 19/10/2011

Company Name: **FD TRADING LIMITED**

Company Number: **06690718**

Date of this return: **05/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **1A MARYPORT STREET
USK
GWENT
UNITED KINGDOM
NP15 1AB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS FIONA MARY**

Surname: **MONCUR**

Former names: **DALGLEISH**

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN INGLIS**

Surname: **MONCUR**

Former names:

Service Address: **22 DUCHESS ROAD
OSBASTON
MONMOUTH
MONMOUTHSHIRE
NP25 3HT**

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

Date of Birth: **16/09/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE ORDINARY SHARES SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES SHALL BE NON REDEEMABLE AND MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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 05/09/2011 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 : **1 OTHER shares held as at the date of this return**
Name: **STEPHEN MONCUR**

Name: **FIONA MONCUR**

Authorisation

Authenticated

This form was authorised by one of the following:

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