



Companies House
— for the record —

AR01 (ef)

Annual Return



X2C9MUFE

Received for filing in Electronic Format on the: **09/07/2013**

Company Name: **CL TRADING LTD**

Company Number: **06866333**

Date of this return: **21/04/2013**

SIC codes: **46170**

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

Situation of Registered Office: **C/O C/O UHY HACKER YOUNG
ST JAMES BUILDING 79 OXFORD STREET
MANCHESTER
UNITED KINGDOM
M1 6HT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **HUGHES**

Former names:

Service Address: **UNITS 3-7 LITTLEMOSS BUSINESS PARK
LITTLEMOSS ROAD DROYLSDEN
MANCHESTER
ENGLAND
M43 7EF**

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

Date of Birth: **30/10/1972** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PETER ADAM**

Surname: **HUGHES**

Former names:

Service Address: **UNITS 3-7 LITTLEMOSS BUSINESS PARK
LITTLEMOSS ROAD DROYLSDEN
MANCHESTER
ENGLAND
M43 7EF**

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

Date of Birth: **02/09/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES ROBERT**

Surname: **TURNER**

Former names:

Service Address: **UNITS 3-7 LITTLEMOSS BUSINESS PARK
LITTLEMOSS ROAD DROYLSDEN
MANCHESTER
ENGLAND
M43 7EF**

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

Date of Birth: **22/07/1980** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS GRANTED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2013 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 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2013-03-12

Name: CLAIRES HUGHES

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2013-03-12

Name: DAVID HUGHES

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
20 shares transferred on 2013-03-12

Name: LISA HUGHES

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
25 shares transferred on 2013-03-12

Name: JANE PILKINGTON

Shareholding 5 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2013-03-12

Name: JAMES TURNER

Shareholding 6 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2013-03-12

Name: AYDIN ARABACIOGLU

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
5 shares transferred on 2013-03-12

Name: JORDAN LEE PILKINGTON

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
10 shares transferred on 2013-03-12

Name: PETER ADAM HUGHES

Shareholding 9 : 100 ORDINARY shares held as at the date of this return

Name: PATH CAPITAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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