



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/09/2015**

X4GVQ36F

Company Name: **Trading Apps Limited**

Company Number: **07017236**

Date of this return: **13/09/2015**

SIC codes: **62012**

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

Situation of Registered Office: **WELLINGTON HOUSE 273-275 HIGH STREET
LONDON COLNEY
HERTFORDSHIRE
ENGLAND
AL2 1HA**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **HARRISON**

Former names:

Service Address: **WELLINGTON HOUSE 273-275 HIGH STREET
LONDON COLNEY
HERTFORDSHIRE
UNITED KINGDOM
AL2 1HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **LLOYD**

Former names:

Service Address: **WELLINGTON HOUSE 273-275 HIGH STREET
LONDON COLNEY
HERTFORDSHIRE
UNITED KINGDOM
AL2 1HA**

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

Date of Birth: **13/03/1965** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DESIGN ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEAN-PAUL**

Surname: **MUSICCO**

Former names:

Service Address: **WELLINGTON HOUSE 273-275 HIGH STREET
LONDON COLNEY
HERTFORDSHIRE
UNITED KINGDOM
AL2 1HA**

Country/State Usually Resident: **UNITED STATES OF AMERICA**

Date of Birth: **19/05/1966** *Nationality:* **AMERICAN**

Occupation: **HEDGE FUND CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	10521
		<i>Aggregate nominal value</i>	10521
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.834331
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10521
		<i>Total aggregate nominal value</i>	10521

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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 : **3340 ORDINARY SHARES shares held as at the date of this return**
Name: **MATTHEW HARRISON**

Shareholding 2 : **501 ORDINARY SHARES shares held as at the date of this return**
Name: **ROSEMARY HARRISON**

Shareholding 3 : **0 ORDINARY SHARES shares held as at the date of this return**
7 shares transferred on 2015-06-09
7 shares transferred on 2015-06-09
4 shares transferred on 2015-06-09
3 shares transferred on 2015-06-09
1 shares transferred on 2015-06-09
Name: **STEVE HOLME**

Shareholding 4 : **3340 ORDINARY SHARES shares held as at the date of this return**
Name: **JEAN-PAUL MUSICCO 2011 TRUST**

Shareholding 5 : **3340 ORDINARY SHARES shares held as at the date of this return**

Name: JEFF LLOYD

Authorisation

Authenticated

This form was authorised by one of the following:

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