



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/10/2013**

Company Name: **EUROLATIN TRADERS CO LTD**

Company Number: **07046215**

Date of this return: **16/10/2013**

SIC codes: **46900**
47990

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

Situation of Registered Office: **251 LEIGH HUNT DRIVE**
SOUTHGATE
LONDON
ENGLAND
N14 6DS

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS FANNY JOHANNA**

Surname: **OSPINA SEGURA**

Former names:

Service Address: **251 LEIGH HUNT DRIVE
SOUTHGATE
LONDON
ENGLAND
N14 6DS**

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

Date of Birth: **10/02/1974** *Nationality:* **COLOMBIAN / BRITISH**

Occupation: **PROFESSIONAL IN BUSINESS**

Company Director 2

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

Surname: **SALAMANCA**

Former names:

Service Address: **251 LEIGH HUNT DRIVE
SOUTHGATE
LONDON
ENGLAND
N14 6DS**

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

Date of Birth: **14/01/1963** *Nationality:* **COLOMBIAN / BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2013 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 ORD shares held as at the date of this return
Name: JOHANNA OSPINA

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: JAVIER SALAMANCA

Authorisation

Authenticated

This form was authorised by one of the following:

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