



Companies House

AR01 (ef)

Annual Return



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Company Name: **EUROLATIN TRADERS CO LTD**

Company Number: **07046215**

Date of this return: **16/10/2014**

SIC codes: **46900**
47990

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

Situation of Registered Office: **MAE HOUSE, MARLBOROUGH BUSINESS CENTRE, 96 GEORGE
LANE
SOUTH WOODFORD
LONDON
ENGLAND
E18 1AD**

Officers of the company

Company Director 1

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

Surname: OSPINA SEGURA

Former names:

Service Address recorded as Company's registered office

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 recorded as Company's registered office

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 16/10/2014 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.