

# **AR01** (ef)

#### **Annual Return**

19/09/2014



X3GPYLVS

Received for filing in Electronic Format on the:

Company Name: INTERNET TRADING LTD

Company Number: 07329463

Date of this return: 28/07/2014

*SIC codes:* **47910** 

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 2 WATERFALL TRADE PARK

STANCLIFFE STREET

BLACKBURN ENGLAND BB2 2QD

Officers of the company

Company Director 1

Type: Person

Full forename(s): ANTONY DAVID

Surname: KENYON

Former names:

Service Address: UNIT 2 WATERFALL TRADE PARK STANCLIFFE STREET

BLACKBURN LANCASHIRE ENGLAND BB2 2QD

Country/State Usually Resident: ENGLAND

Date of Birth: 09/01/1962 Nationality: BRITISH

Occupation: NONE

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

ONE VOTE PER SHARE, FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION DECLARED ON THE SHARES, FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON THE SHARES NO SPECIFIC REDEMPTION RIGHTS

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2014 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 : 0 ORDINARY shares held as at the date of this return

100 shares transferred on 2014-07-25

Name: SIMON HISCOX

Shareholding 2 : 100 ORDINARY shares held as at the date of this return

Name: TDK ARCHITECTURAL HARDWARE 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.