

AR01 (ef)

Annual Return



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Company Name: ADVANCED GLOBAL TRADING CLEARING LIMITED

Company Number: 07670885

Date of this return: 15/06/2012

SIC codes: **64999**

Company Type: Private company limited by shares

Situation of Registered

Office:

INTERNATIONAL HOUSE 1-6 YARMOUTH PLACE

LONDON

UNITED KINGDOM

W1J 7BU

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL PAUL

Surname: SEAKENS

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$

Date of Birth: 12/03/1961 Nationality: BRITISH

Occupation: UK

Statement of Capital (Share Capital)

Class of shares	ORDINARY £0.01	Number allotted	1000
Currency	GBP	Aggregate nominal value	10
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

Staten	nent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	10	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2012 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 : 1000 ORDINARY £0.01 shares held as at the date of this return

Name: THOMAS KNIFTON

Authorisation

Authenticated

This form was authorised by one of the following:

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