



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/07/2013**

X2D4MLS3

Company Name: **TRADE VISUALS LTD**

Company Number: **08131363**

Date of this return: **05/07/2013**

SIC codes: **46660**

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

Situation of Registered Office: **15 FOSTER AVENUE
BEESTON, NOTTINGHAM
NOTTINGHAMSHIRE
ENGLAND
NG9 1AE**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR PAUL COLLIN**

Surname: **PINDER**

Former names:

Service Address: **60 STUDLAND WAY
WEST BRIDGFORD
NOTTINGHAMSHIRE
UNITED KINGDOM
NG2 7TS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/05/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID JOHN**

Surname: **SHAW**

Former names:

Service Address: **33 CHARLTON AVE
LONG EATON
NOTTINGHAMSHIRE
UNITED KINGDOM
NG10 2BX**

Country/State Usually Resident: **BRITISH**

Date of Birth: **22/07/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JUN**

Surname: **ZHAO**

Former names:

Service Address: **8 PARK VIEW COURT
BATH STREET
NOTTINGHAM
UNITED KINGDOM
NG1 1DD**

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

Date of Birth: **22/09/1978**

Nationality: **CHINESE**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	C ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Class of shares	D ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/07/2013 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 : **30 A ORDINARY shares held as at the date of this return**
Name: **PAUL COLLIN PINDER**

Shareholding 2 : **30 B ORDINARY shares held as at the date of this return**
Name: **DAVID JOHN SHAW**

Shareholding 3 : **20 C ORDINARY shares held as at the date of this return**
Name: **JUN ZHAO**

Shareholding 4 : **20 D ORDINARY shares held as at the date of this return**
Name: **ROBIN SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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