



Companies House

AR01 (ef)

Annual Return



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Company Name: **UK OYSTER TRADING LIMITED**

Company Number: **08809485**

Date of this return: **10/12/2015**

SIC codes: **64209**

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

Situation of Registered Office: **29 WELBECK STREET
FIRST FLOOR
LONDON
ENGLAND
W1G 8DA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ICS INTERNATIONAL CORPORATE SERVICES LIMITED**

Registered or principal address: **29 WELBECK STREET
FIRST FLOOR
LONDON
ENGLAND
W1G 8DA**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4742017**

Company Director 1

Type: **Person**
Full forename(s): **MRS EUGENIA**

Surname: **ROTARU**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1972** *Nationality:* **ROMANIAN**
Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

RIGHTS INCLUDE VOTING (ONE SHARE EQUALS ONE VOTE), PARTICIPATING IN DISTRIBUTION OF DIVIDENDS AND INCREASE OF CAPITAL. NO WINDING UP AND ALL SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 ORDINARY shares held as at the date of this return**
Name: **IVANA BULBARELLI**

Authorisation

Authenticated

This form was authorised by one of the following:

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