



Annual Return

Company Name: **FAREL TRADING LTD**

Company Number: **09029677**



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Company Name: **FAREL TRADING LTD**

Company Number: **09029677**

Date of this return: **08/05/2016**

Sic Codes: **64209**

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

Situation of  
Registered Office: **OFFICE 15-3812 VERTINUM 51 PORTLAND ROAD KINGSTON UPON  
THAMES SURREY  
KT1 2SH**

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## Officers of the company

### Company Secretary 1

Type: **Corporate**  
Name: **EURO SECRETARY SERVICES LTD**  
Principal / Business: **VERTINUM EUROPE P.O. BOX 43 PAZARDZHIK**  
Address: **BULGARIA**

## European Economic Area (EEA) Company

Register Location: **GBR**  
Registration Number: **8564855**

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### Company Director 1

Type: **Person**  
Full Forename(s): **EDWARD**  
Surname: **STRUIJK**  
Service Address: **recorded as Company's registered office**

Country/State: **NETHERLANDS**  
Usually Resident:  
Date of Birth: **\*\*/06/1962** Nationality: **DUTCH**  
Occupation: **DIRECTOR**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR ARJAN**  
Surname: **VAN EERSEL**  
Service Address: **77 STOYAN ANGELOV STREET 77 PAZARDZHIK**  
**BULGARIA 4400**

Country/State: **BULGARIA**  
Usually Resident:  
Date of Birth: **\*\*/12/1977** Nationality: **DUTCH**  
Occupation: **DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>100</b>
Currency:	<b>EUR</b>	Aggregate nominal value:	<b>100</b>

Prescribed particulars

**ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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Currency:	<b>EUR</b>	Total number of shares:	<b>100</b>
		Total aggregate nominal value:	<b>100</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 8th May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1:	<b>100 ORDINARY shares held as at the date of this return</b>
Name:	<b>ERAL INTERNATIONAL TRADING LIMITED FZC</b>

# Authorisation

Authenticated

This form was authorised by one of the following:

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

