



Companies House

AR01 (ef)

Annual Return



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Company Name: **KARLIN TRADING LIMITED**

Company Number: **NI615909**

Date of this return: **12/12/2014**

SIC codes: **64991**

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

Situation of Registered Office: **C/O PRICEWATERHOUSECOOPERS LLP WATERFRONT PLAZA
8 LAGANBANK ROAD
BELFAST
CO.ANTRIM
BT1 3LR**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR HENRY CAMPBELL**

Surname: **TWEEDIE**

Former names:

Service Address: **STONEHOUSE HOUSE 118 BELFAST ROAD
NEWTOWNARDS
CO.DOWN
NORTHERN IRELAND
BT23 4TY**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **04/07/1941** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1956
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2866.33
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Class of shares	ORDINARY	<i>Number allotted</i>	24
		<i>Aggregate nominal value</i>	24
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3035.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1071
		<i>Total aggregate nominal value</i>	1071

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : **1071 ORDINARY shares held as at the date of this return**
Name: **HENRY CAMPBELL TWEEDIE**

Authorisation

Authenticated

This form was authorised by one of the following:

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