



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/12/2011**

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*Company Name:* **LIBERTON TRADING LTD**

*Company Number:* **SC352289**

*Date of this return:* **29/11/2011**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **39 DUKE STREET  
EDINBURGH  
EH6 8HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **LAWSONS SECRETARIES LIMITED**

*Registered or principal address:* **39-43 DUKE STREET  
EDINBURGH  
UNITED KINGDOM  
EH6 8HH**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES HOUSE (UNITED KINGDOM)**  
*Registration Number:* **SC305245**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MISS VIKTORIJA**

*Surname:* **ZIRNELYTE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **25/12/1978** *Nationality:* **LITHUANIAN**  
*Occupation:* **ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES B. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS C. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LAWSONS &amp; CO LLP</b>
<i>Shareholding 2</i>	<b>: 683 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>M &amp; D INTERNATIONAL HOLDING AG</b>
<i>Shareholding 3</i>	<b>: 2483 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BRUS INVESTMENTS LIMITED</b>
<i>Shareholding 4</i>	<b>: 4102 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GREENCIRCLE CAPITAL LIMITED</b>
<i>Shareholding 5</i>	<b>: 2732 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>LEHMAR INVESTMENTS LIMITED</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.