



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VIKING TRADING CO. LIMITED**

Company Number: **00219735**

Date of this return: **20/07/2010**

SIC codes: **7415**

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

Situation of Registered Office: **208 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3WE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARK GLYN**

Surname: **HARDY**

Former names:

Service Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

Company Director ***I***

Type: **Person**

Full forename(s): **MICHELE**

Surname: **DE CANNART D'HAMALE**

Former names:

Service Address: **RUE AUX LAINES
21-100
BRUSSELS
BELGIUM
FOREIGN**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **04/05/1951** *Nationality:* **BELGIAN**

Occupation: **CORPORATE SECRETARY**

Company Director **2**

Type: **Person**
Full forename(s): **MR MARK GLYN**

Surname: **HARDY**

Former names:

Service Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1953** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **JONES**

Former names:

Service Address: **216 BATH ROAD
SLOUGH
BERKSHIRE
SL1 4EN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1952** *Nationality:* **BRITISH**

Occupation: **CHIEF ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MR ERIK**

Surname: **ROELANDT**

Former names:

Service Address: **208 BATH ROAD
SLOUGH
BERKSHIRE
SL1 3WE**

Country/State Usually Resident: **BELGIUM**

Date of Birth: **04/07/1964** *Nationality:* **BELGIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7723175
		<i>Aggregate nominal value</i>	7723175
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE. ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY.

Class of shares	REDEEMABLE	<i>Number allotted</i>	11976524
	CUMULATIVE	<i>Aggregate nominal value</i>	11976524
<i>Currency</i>	PREFERENCE	<i>Amount paid per share</i>	1
	GBP	<i>Amount unpaid per share</i>	0

Prescribed particulars

THE MEMBERS ARE NOT ENTITLED TO VOTE AT A GENERAL MEETING UNLESS DIVIDENDS ARE IN ARREARS OR THE BUSINESS OF THE MEETING AFFECTS THE RIGHTS ATTACHING TO THE SHARES OR THE BORROWING POWERS OF THE DIRECTORS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19699699
		<i>Total aggregate nominal value</i>	19699699

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2010 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 : 7723175 ORDINARY shares held as at 2010-07-20
Name: UCB (INVESTMENTS) LTD

Shareholding 2 : 11976524 REDEEMABLE CUMULATIVE PREFERENCE shares held as at 2010-07-20
Name: UCB (INVESTMENTS) LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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