



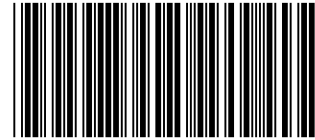
Companies House
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Annual Return

Company Name: **VDC TRADING LIMITED**

Company Number: **02708733**



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Received for filing in Electronic Format on the: **23/04/2007**

Company Details

Period Ending: **22/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
3130

Registered Office:
Address:

**THIRD FLOOR
111 CHARTERHOUSE STREET
LONDON
EC1M 6AW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SALLY HOLDEN**

Address: **CARBONE HOUSE
CARBONE HILL NORTHAW
CUFFLEY
HERTFORDSHIRE EN6 4PL**

Director 1:

Name: **LESLIE GILES COPEMAN**
Date of Birth: **21/03/1971**
Nationality: **BRITISH**
Occupation: **TECHNICAL MANAGER**

Address: **8A ALEXANDRA GROVE
LONDON N4 2LG**

Director 2:

Name: **DUGALD IAIN ORR** *Address:* **36 RATTRAY ROAD**
GUTHRIE **LONDON SW2 1BD**
Date of Birth: **22/06/1962**
Nationality: **BRITISH**
Occupation: **TECHNICAL MANAGER**

Director 3:

Name: **BEN HOLDEN** *Address:* **96B WEIRDALE AVENUE**
Date of Birth: **07/07/1980** **WHETSTONE**
Nationality: **BRITISH** **LONDON N20 0AH**
Occupation: **PRODUCTION MANAGER**

Director 4:

Name: **MR NIALL JOHN HOLDEN** *Address:* **CARBONE HOUSE**
Date of Birth: **03/10/1960** **CARBONE HILL**
Nationality: **BRITISH** **NORTHAW**
Occupation: **MANAGING DIRECTOR** **HERTFORDSHIRE EN6 4PL**

Director 5:

Name: **NIGEL RICHARD MAY** *Address:* **61A QUEENSWOOD ROAD**
Date of Birth: **04/05/1968** **SIDCUP**
Nationality: **BRITISH** **KENT DA15 8QP**
Occupation: **COMMERCIAL DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	8600	GBP430
TOTALS	8600	GBP430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

8600 ORDINARY Shares held as at 22/04/2007

Name:

NIALL HOLDEN

Address:

**CARBONE HOUSE
CARBONE HILL NORTHAW
HERTFORDSHIRE EN6 4PL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (E/W)**