



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/04/2016**

Company Name: **VDC Trading Limited**

Company Number: **02708733**

Date of this return: **22/04/2016**

SIC codes: **27320**

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

Situation of Registered Office: **THIRD FLOOR 111 CHARTERHOUSE STREET
LONDON
ENGLAND
EC1M 6AW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SALLY**

Surname: **HOLDEN**

Former names:

Service Address: **CHALK DELL HOUSE ABBOTTS BARTON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 7HE**

Company Director 1

Type: **Person**

Full forename(s): **NICHOLAS ROBERT**

Surname: **CHMARA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1978**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NIALL JOHN**

Surname: **HOLDEN**

Former names:

Service Address: **CHALK DELL HOUSE ABBOTTS BARTON
WINCHESTER
HAMPSHIRE
UNITED KINGDOM
SO23 7HE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1960** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 0.0005 SHARES	<i>Number allotted</i>	860000
		<i>Aggregate nominal value</i>	430
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0005
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	860000
		<i>Total aggregate nominal value</i>	430

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2016 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 : **430000 ORDINARY 0.0005 SHARES** shares held as at the date of this return
Name: **NIALL JOHN HOLDEN**

Shareholding 2 : **430000 ORDINARY 0.0005 SHARES** shares held as at the date of this return
Name: **SALLY HOLDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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