



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 23/01/2009

Company Name: **RESULT TRADING LIMITED**

Company Number: **03699717**

Company Details

Period Ending: **22/01/2009**

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

Principal Business Activities:

SIC codes:

5116

*Registered Office
Address:*

**45/47 MARYLEBONE
LANE
LONDON
W1U 2NT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **WIGMORE SECRETARIES
LIMITED**

Address: **38 WIGMORE STREET
LONDON
UNITED KINGDOM
W1U 2HA**

Director 1 :

Name: **MR PAUL WATSON**

Address: **ARMADALE, THE HOWE PORT ST
MARY
ISLE OF MAN
ISLE OF MAN
IM9 5PR**

Date of Birth: **19/03/1934** *Nationality:* **British**

Occupation: **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	1000	GBP1000.00
<i>TOTALS</i>		
	1000	GBP1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 22/01/2009

Name:

L. HOLDINGS LIMITED

Address:

Shareholding 2:

500 ORDINARY Shares held as at 22/01/2009

Name:

G. HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/01/2009**

Authenticated: **Yes (E/W)**