Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **RESULT TRADING LIMITED**

Company Number: **03699717**

Date of this return: **22/01/2010**

SIC codes: **5116**

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

Situation of Registered Office: **LADBROKE SUITE 3 WELBECK STREET**
LONDON
UNITED KINGDOM
W1G 0AR

Officers of the company

Service Address:

Company Secretary 1

Type:	**Corporate**
Name:	**WIGMORE SECRETARIES LIMITED**
Registered or principal address:	**38 WIGMORE STREET** **LONDON** **UNITED KINGDOM** **W1U 2HA**

European Economic Area (EEA) Company

Register Location:	**UNITED KINGDOM**
Registration Number:	**3317170**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type:	**Person**
Full forename(s):	**MR PAUL**
Surname:	**WATSON**
Former names:	
Service Address:	**ARMADALE, THE HOWE PORT ST MARY** **ISLE OF MAN** **IM9 5PR**

Country/State Usually Resident: **ISLE OF MAN**

Date of Birth: **1934-03-19** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000.00**
Currency	**GBP**	*Amount paid*	**1.00**
		Amount unpaid	**0.00**

Prescribed particulars

RIGHT TO RECEIVE NOTICES OF AND TO CONSENT TO SHORT NOTICES OF GENERAL MEETINGS RIGHT TO ATTEND AND VOTE AT GENERAL MEETINGS RIGHT TO APPOINT A PROXY TO REPRESENT THE MEMBER AT GENERAL MEETINGS RIGHT TO RECEIVED DIVIDEND (AS DECLARED BY DIRECTORS AT GENERAL MEETING) RIGHT TO RECEIVE COPIES OF ACCOUNTS AND REPORTS RIGHT TO INSPECT AND REQUIRE COPIES OF REGISTER OF MEMBERS RIGHT TO TRANSFER THEIR SHARES RIGHT OF DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2010 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

500 ORDINARY Shares held as at 22/01/2010

Name: **L. HOLDINGS LIMITED**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 22/01/2010

Name: **G. HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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