



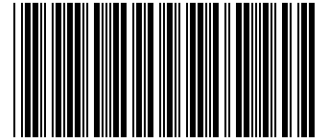
Companies House
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Annual Return

Company Name: **LONDON CAPITAL TRADING LIMITED**

Company Number: **03747386**



Received for filing in Electronic Format on the: **10/08/2007**

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Company Details

Period Ending: **07/04/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**6-7 CASTLE GATE, CASTLE
STREET
HERTFORD
SG14 1HD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS LISA ROWE**

Address: **THE COACH HOUSE
DRAGON LANE ST.GEORGES
HILL
WEYBRIDGE
SURREY KT13 0NG**

Director 1:

Name: **JOHN MILLER ROWE**
Date of Birth: **28/05/1949**
Nationality: **BRITISH**
Occupation: **FINANCE TRADER**

Address: **THE COACH HOUSE
DRAGON LANE ST GEORGE'S
HILL
WEYBRIDGE
SURREY KT13 0NG**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 07/04/2007

Name: **JOHN MILLER ROWE**

Address: **THE COACH HOUSE
DRAGON LANE ST GEORGE S HILL
WEYBRIDGE
SURREY KT13 0NG**

Shareholding 2:

75 ORDINARY Shares held as at 07/04/2007

Name: **LISA ROWE**

Address: **THE COACH HOUSE
DRAGON LANE ST GEORGE S HILL
WEYBRIDGE
SURREY KT13 0NG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/08/2007** *Authenticated:* **Yes (E/W)**