



Companies House
— for the record —

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Annual Return



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Company Name: **LONDON CAPITAL TRADING LIMITED**

Company Number: **03747386**

Company Details

Period Ending: **31/05/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**106 MILL STUDIO CRANE
MEAD
WARE
HERTFORDSHIRE
UNITED KINGDOM
SG12 9PY**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS LISA ROWE**

Address: **GRAFTON EAST ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0LE**

Director 1 :

Name: **JOHN MILLER ROWE**

Address: **GRAFTON EAST ROAD
WEYBRIDGE
SURREY
UNITED KINGDOM
KT13 0LE**

Date of Birth: **28/05/1945** *Nationality:* **British**

Occupation: **FINANCE TRADER**

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 31/05/2009
100 DISPOSED OF IN PERIOD ON 20/04/2009

Name:

LONDON CAPITAL PARTNERS LIMITED

Address:

Shareholding 2:

100 ORDINARY Shares held as at 31/05/2009

Name:

JOHN MILLER ROWE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/06/2009**

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