



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/06/2016**

X5943UXK

Company Name: **Empire Trade Ltd**

Company Number: **04014237**

Date of this return: **14/06/2016**

SIC codes: **70229**

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

Situation of Registered Office: **ASCOT HOUSE 2 WOODBERRY GROVE
LONDON
UNITED KINGDOM
N12 0FB**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JACQUELINE MARSHA**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1974**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE THE RIGHTS AND RESTRICTIONS AS SET OUT IN THE AMENDED ARTICLES OF ASSOCIATION OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JACQUELINE MARSHA SCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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