

Company Name:

# AR01 (ef)

#### **Annual Return**

12/10/2010



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Tradefin International Limited

*Company Number:* **04289910** 

*Date of this return:* 19/09/2010

*SIC codes:* **7487** 

Company Type: Private company limited by shares

Situation of Registered

Office:

KING STREET HOUSE 15 UPPER KING STREET

NORWICH NORFOLK

UNITED KINGDOM

NR3 1RB

Officers of the company

Company Director	1			
Type: Full forename(s):	Person MR ERIC			
Surname:	EVANS			
Former names:				
Service Address:	13 ARBROATH ROAD BEDFORDVIEW SOUTH AFRICA X77			
Country/State Usually Re	sident: SOUTH AFRICA			
Date of Birth: 23/08/1944 Occupation: NONE SUP	Nationality: SOUTH AFRICAN PLIED			

Company Director	2
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Type: Person Full forename(s): SUSAN

Surname: ORFORD

Former names:

Service Address: KING STREET HOUSE 15 UPPER KING STREET

NORWICH NORFOLK

UNITED KINGDOM

NR3 1RB

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 09/09/1955 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

## Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

State	ment of Capital (Totals	s)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/09/2010 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 : 1 ORDINARY shares held as at 2010-09-19

Name: MR ERIC EVANS

#### Authorisation

Authenticated

This form was authorised by one of the following:

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