



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2013**

X20C6416

Company Name: **G.B.N. TRADING LIMITED**

Company Number: **04992687**

Date of this return: **03/01/2013**

SIC codes: **77120**

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

Situation of Registered Office: **103 HIGH STREET
WALTHAM CROSS
HERTFORDSHIRE
EN8 7AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **THOMPSON**

Former names:

Service Address: **BURYWOOD BURY ROAD
LONDON
ENGLAND
E4 7QL**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID WILLIAM**

Surname: **THOMPSON**

Former names:

Service Address: **BURYWOOD BURY ROAD**
 LONDON
 E4 7QL

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

Date of Birth: **11/03/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GRANT DAVID**

Surname: **THOMPSON**

Former names:

Service Address: **MANOR COTTAGE
MANOR ROAD HIGH BEECH
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 4AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/10/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **NICHOLAS CHRISTOPHER**

Surname: **THOMPSON**

Former names:

Service Address: **BURYWOOD BURY ROAD
LONDON
UNITED KINGDOM
E4 7QL**

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

Date of Birth: **22/12/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES ALL HAVE EQUAL VOTING RIGHTS AND EQUAL RIGHTS WITH RESPECT TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION. IT IS NOT PROPOSED TO REDEEM THE SHARES.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/01/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **RVL HOLDINGS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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