



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X22MT9QX**

*Company Name:* **FREDDIEMAC TRADING LIMITED**

*Company Number:* **05017527**

*Date of this return:* **16/01/2013**

*SIC codes:* **66120**

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

*Situation of Registered Office:* **62 WILSON STREET  
LONDON  
EC2A 2BU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **C & P COMPANY SECRETARIES LIMITED**

*Registered or  
principal address:* **62 WILSON STREET  
LONDON  
UNITED KINGDOM  
EC2A 2BU**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **02318619**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **FREDERICK**

*Surname:*                **BOWERS**

*Former names:*

*Service Address:*        **1789 DALE AVENUE  
HIGHLAND PARK  
ILLINOIS 60035  
USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **10/03/1963**

*Nationality:*    **AMERICAN**

*Occupation:*    **BROKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JAMIE BEATON GRAHAM**

*Surname:* **MACLEOD**

*Former names:*

*Service Address:* **8 RAGGED WHARF  
GIBRALTAR  
FOREIGN**

*Country/State Usually Resident:* **GIBRALTAR**

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

*Nationality:* **BRITISH**

*Occupation:* **TRADER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE = 1 VOTE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2013 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **FREDERICK K BOWERS**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **JAMIE MCLEOD**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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