



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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X2CMLUM1

*Company Name:* **T.O.C. TRADING OVERSEAS CONSULTING LIMITED**

*Company Number:* **05506159**

*Date of this return:* **12/07/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **105 ST PETER'S STREET  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 3EJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **INTERWEST FINANCIAL CORP.**

*Registered or  
principal address:* **P.O. BOX 3152  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **CORPORATE**  
*Law Governed:* **BRITISH VIRGIN ISLANDS**  
*Register Location:* **VIRGIN ISLANDS, BRITISH**  
*Registration Number:* **18213**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ARLETTE**

*Surname:*                **RACINE**

*Former names:*

*Service Address:*        **3 CHEMIN DE LA SCIE  
L'ORIENT  
SWITZERLAND  
1341**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **22/06/1945**                      *Nationality:*    **SWISS**

*Occupation:*    **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP), AND DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **INTERWEST FINANCIAL CORP.**

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## *Authorisation*

*Authenticated*

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

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