



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **05506159**

*Date of this return:* **12/07/2015**

*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):*            **MR MICHEL**

*Surname:*                      **RETHORET**

*Former names:*

*Service Address:*            **22 RUE DU NANT  
GENEVA  
SWITZERLAND  
1207**

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

*Date of Birth:*    **11/07/1944**                            *Nationality:*    **FRENCH**  
*Occupation:*    **FINANCIAL CONSULTANT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **KHALED**

*Surname:* **TLILI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **21/08/1980**

*Nationality:* **TUNISIAN**

*Occupation:* **DIRECTOR**

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## 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 12/07/2015 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* : **0 ORDINARY shares held as at the date of this return**  
**2 shares transferred on 2014-10-02**

*Name:* **INTERWEST FINANCIAL CORP.**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**

*Name:* **SALAM MANAGEMENT GROUP S.A.**

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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.