



Companies House

AR01 (ef)

Annual Return



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Company Name: **VARIETAL TRADING LIMITED**

Company Number: **05814224**

Date of this return: **11/05/2014**

SIC codes: **14120**
14131

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

Situation of Registered Office: **138 FIRS AVENUE**
MUSWELL HILL
LONDON
N11 3NQ

Officers of the company

Company Secretary 1

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

Surname: **VIRASINGHE**

Former names:

Service Address: **24 DOWNAGE
HENDON
NW4 1AH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON ROMESH**

Surname: **VIRASINGHE**

Former names:

Service Address: **138 FIRS AVENUE
MUSWELL HILL
LONDON
N11 3NQ**

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

Date of Birth: **15/06/1975** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MRS PREETI SEN**

Surname: **VIRASINGHE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/03/1979**

Nationality: **AMERICAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JASON ROMESH VIRASINGHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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