

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

15/10/2013

Company Name:

CITYPOINT TRADING LIMITED

Company Number:

06707165

Date of this return:

25/09/2013

SIC codes:

66120

Company Type:

Private company limited by shares

Situation of Registered

Office:

107 CHEAPSIDE

LONDON

EC2V 6DN

Officers of the company

Company Secretary 1 *Type:* Corporate CORNHILL SECRETARIES LIMITED Name: Registered or principal address: **8 BADEN PLACE** LONDON UNITED KINGDOM **SE1 1YW** European Economic Area (EEA) Company UK Register Location: 00461605 Registration Number: Company Director Type: Person Full forename(s): MR SALAM **AL-ASWAD** Surname: Former names: Service Address recorded as Company's registered office

Nationality: IRAQI

Country/State Usually Resident: ENGLAND

COMPANY DIRECTOR

Date of Birth: 02/06/1969

Occupation:

Company Director 2 Type: Person Full forename(s): MR STEVEN DAVID **BLACKBOURN** Surname: Former names: Service Address recorded as Company's registered office Country/State Usually Resident: ENGLAND

Date of Birth: 21/04/1963 Nationality: BRITISH

Occupation: NON EXECUTIVE DIRECTOR

Company Director 3

Type: Person

Full forename(s): MAHDI

Surname: KANBAR-AGHA

Former names:

Service Address: 10 AHMED FAWZI STREET

ABDOUN AMMAN JORDAN

Country/State Usually Resident: JORDAN

Date of Birth: 12/04/1969 Nationality: IRAQI

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 639876

Aggregate nominal 639876

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statem	ent of Cap	tal (Totals)	
Currency	GBP	Total number of shares	639876
		Total aggrega nominal value	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2013 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 : 319938 ORDINARY shares held as at the date of this return

Name: MAHDI KANBAR-AGHA

Shareholding 2 : 319938 ORDINARY shares held as at the date of this return

Name: SALAM AL-ASWAD

Authorisation

Authenticated

This form was authorised by one of the following:

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