



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **TOWER TRADING GRP LTD**

Company Number: **06733944**

Date of this return: **27/10/2009**

SIC codes: **6712**

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

Situation of Registered Office: **3RD FLOOR TOWER 42
25 OLD BROAD STREET
LONDON
EC2N 1HQ**

Officers of the company

Service Address:

Company Director *1*

Type: **Person**
Full forename(s): **HENRY GEORGE**
Surname: **PRENTIS**
Former names:
Service Address: **25 THE QUEENSWAY**
 CHALFONT ST. PETER
 SL9 8ND

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

Date of Birth: **14/05/1975** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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>	AS DEFINED BY THE ARTICLES OF ASSOCIATION		

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 27/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

0 ORDINARY Shares held as at 27/10/2009

1 DISPOSED OF IN PERIOD ON 27/10/2008

Name: **NORMAN YOUNGER**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 27/10/2009

Name: **JAMIE MACLEOD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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