



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/06/2010**

Company Name: **MCFL TRADING LIMITED**

Company Number: **06899027**

Date of this return: **07/05/2010**

SIC codes: **5243**
5142

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

Situation of Registered Office: **RYLAND HOUSE RYLAND ROAD**
LONDON
UNITED KINGDOM
NW5 3EH

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O TIM COOPER
RYLAND HOUSE RYLAND ROAD
LONDON
UNITED KINGDOM
NW5 3EH**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	MR TIMOTHY CHARLES
<i>Surname:</i>	COOPER
<i>Former names:</i>	
<i>Service Address:</i>	89 LADY MARGARET ROAD LONDON N19 5ER

Company Director **1**

Type: **Person**
Full forename(s): **MR TIMOTHY CHARLES**
Surname: **COOPER**
Former names:
Service Address: **89 LADY MARGARET ROAD**
 LONDON
 N19 5ER

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

Date of Birth: **01/05/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR MAURICE HAROLD**
Surname: **HELFGOTT**
Former names:
Service Address: **5 DUNSTAN ROAD**
 LONDON
 NW11 8AG

Country/State Usually Resident: **GB-ENG**

Date of Birth: **30/06/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	201000
		<i>Aggregate nominal value</i>	2010
<i>Currency</i>	GBP	<i>Amount paid per share</i>	.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	(A) ON A SHOW OF HANDS EVERY MEMBER SHALL HAVE ONE VOTE AND IN THE CASE OF A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM. (B) AND (C) EACH ORDINARY SHARE RANKS PARRI PASSU ON ANY DISTRIBUTION, WHETHER AS RESPECT DIVIDENDS OR CAPITAL. (D) THE SHARES ARE NOT REDEEMABLE (OR LIABLE TO BE REDEEMED) AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	201000
		<i>Total aggregate nominal value</i>	2010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 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

201000 ORDINARY Shares held as at 07/05/2010

Name: **MCFL HOLDINGS LIMITED**

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.