



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2014

X3K4532I

Company Name: **KP TRADING LTD**

Company Number: **07065047**

Date of this return: **03/11/2014**

SIC codes: **46900**
56101

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

Situation of Registered Office: **75 BELL GARDENS**
HADDENHAM
ELY
CAMBRIDGESHIRE
CB6 3TX

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ANGLODAN SECRETARIES LTD**

*Registered or
principal address:* **75 BELL GARDENS
HADDENHAM
ELY
CAMBRIDGESHIRE
UNITED KINGDOM
CB6 3TX**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **5106734**

Company Director ***I***

Type: **Person**

Full forename(s): **SERGEI**

Surname: **TSERNOV**

Former names:

Service Address: **85 PETERBURI TEE
LEJ. 47
TALLINN
ESTONIA
11415**

Country/State Usually Resident: **ESTONIA**

Date of Birth: **24/01/1974**

Nationality: **ESTONIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. - REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/11/2014 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 : **100 ORDINARY SHARES** shares held as at the date of this return
Name: **ANGLODAN ENTERPRISES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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