



Companies House

AR01 (ef)

Annual Return



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Company Name: **CLAIMTRADING LIMITED**

Company Number: **07468373**

Date of this return: **13/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **C/O NEW COLLEGE CAPITAL
39-40 ST. JAMES'S PLACE
LONDON
UNITED KINGDOM
SW1A 1NS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MADDI**

Surname: **AZPIROZ GARMENDIE**

Former names:

Service Address: **C/O NEW COLLEGE CAPITAL 39-40 ST JAMES PLACE
LONDON
LONDON
ENGLAND
SW1A 1NS**

Company Director **1**

Type: **Person**

Full forename(s): **MADDI**

Surname: **AZPIROZ GARMENDIA**

Former names:

Service Address: **85 ST JAMES'S DRIVE
LONDON
ENGLAND
SW17 7RP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1974** *Nationality:* **SPANISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHANNES MARIE THEODORUS**

Surname: **MOOREN**

Former names:

Service Address: **21 BIRCHLANDS AVENUE
LONDON
UNITED KINGDOM
SW12 8ND**

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

Date of Birth: **31/03/1968** *Nationality:* **DUTCH**

Occupation: **GENERAL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS EQUAL VOTING RIGHTS EACH SHARE HAS EQUAL RIGHTS IN RESPECT OF DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/12/2013 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 : **790 ORDINARY shares held as at the date of this return**
Name: **MADDI AZPIROZ GARMENDIE**

Shareholding 2 : **210 ORDINARY shares held as at the date of this return**
Name: **JOHANNES MARIE THEODORUS MOOREN**

Authorisation

Authenticated

This form was authorised by one of the following:

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