



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2JLM29K

Received for filing in Electronic Format on the: **23/10/2013**

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*Company Name:* **MARTA ROSS TRADING LTD.**

*Company Number:* **07775858**

*Date of this return:* **30/09/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **43 BEDFORD STREET  
OFFICE 11  
LONDON  
UNITED KINGDOM  
WC2E 9HA**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS. ABIGAIL**

*Surname:*                **KALOPUNG**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **VANUATU**

*Date of Birth:*    **12/02/1982**

*Nationality:*    **VANUATU**

*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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* : **0 B ORDINARY shares held as at the date of this return**  
**1000 shares transferred on 2013-08-15**

*Name:* **ANGELIQUE ELIZABETH LILLEY**

*Shareholding 2* : **1000 B ORDINARY shares held as at the date of this return**

*Name:* **ABIGAIL KALOPUNG**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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