



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/04/2016**

**X55RUWK2**

---

*Company Name:* **PLR TRADING LTD**

*Company Number:* **09536790**

*Date of this return:* **10/04/2016**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **14A KIPTON CLOSE  
ROTHWELL  
UNITED KINGDOM  
NN14 6DR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RUSSELL**

*Surname:* **WARNER**

*Former names:*

*Service Address:* **1 MIDDLE ROAD  
STANTON ST JOHN  
UNITED KINGDOM  
OX33 1EY**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR EVANGELOS FILIPPOS**

*Surname:*                **FILAITIS**

*Former names:*

*Service Address:*        **14A KIPTON CLOSE  
ROTHWELL  
UNITED KINGDOM  
NN14 6DR**

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

*Date of Birth:*    **\*\*/12/1976**                      *Nationality:*    **GREEK**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2016 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* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **LEE AINSWORTH**

*Shareholding 2* : **33 ORDINARY shares held as at the date of this return**  
*Name:* **RUSSELL WARNER**

*Shareholding 3* : **34 ORDINARY shares held as at the date of this return**  
*Name:* **EVANGELOS FILAITIS**

## *Authorisation*

*Authenticated*

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

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