



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ISLAND TRADING COMPANY LIMITED(THE)**

Company Number: **02025957**

Date of this return: **20/09/2013**

SIC codes: **47910**

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

Situation of Registered Office: **SUITE G06 85-87 BAYHAM STREET
LONDON
NW1 0AG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT BERTRAM**

Surname: **RAMUS**

Former names:

Service Address: **35 FRANCHE COURT ROAD
LONDON
SW17 0JX**

Company Director **1**

Type: **Person**

Full forename(s): **SUZETTE NADJA**

Surname: **NEWMAN**

Former names:

Service Address: **31 DUKES AVENUE
LONDON
W4 2AA**

Country/State Usually Resident: **DIRECTOR**

Date of Birth: **26/06/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 20/09/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ISLAND INTERNATIONAL 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.