



Companies House
— for the record —

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Annual Return



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Company Name: **TRADING AND NEGOCES CONSULTING LTD**

Company Number: **06312067**

Company Details

Period Ending: **13/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COMMERCE HOUSE, 2ND
FLOOR
6 LONDON STREET
LONDON
W2 1HR**

Details of Officers of the Company

Company Secretary 1:

Name: **AMEDIA LIMITED**

Address: **27 OLD GLOUCESTER STREET
LONDON
WC1N 3XX**

Director 1 :

Name: **MEZIANE MAHFOUD HADJI** *Address:* **30 LOTISSEMENT SAIDDOUN
MOHAMED KOUBA
ALGIERS
16000
ALGERIA**

Date of Birth: **10/02/1980** *Nationality:* **Other** *Occupation:* **OPERATING MANAGER**

Director 2 :

Name: **SARA HADJI-HAMIDI** *Address:* **30 .LOTISSEMENT
SAIDDOUN MOHAMED KOUBA
ALGIERS
16000
ALGERIA**

Date of Birth: **01/09/1988** *Nationality:* **Other** *Occupation:* **MANAGER SECRETARY**

Share Capital

Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of Shares issued</i> | <i>Aggregate Nominal value of issued Shares</i> |
|-----------------------|------------------------------------|---|
| ORDINARY | 100 | GBP100 |
| <i>TOTALS</i> | | |
| | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 13/07/2008

Name: **TRADING AND NEGOCES CONSULTING LTD**
Address: **2 ND FLOOR 6 LONDON STREET**
LONDON
UNITED KINGDOM
W2 1HR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2008**

Authenticated: **Yes (E/W)**