



Companies House

AR01 (ef)

Annual Return



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Company Name: **DRS. FREY & HUESGEN COMMODITIES TRADING MANAGEMENT LIMITED**

Company Number: **07242863**

Date of this return: **04/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **10 ST ANN STREET
SALISBURY
SP1 2DN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **DR GERT JOSEF**

Surname: **HUESGEN**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GERMANY**

Date of Birth: **05/11/1957** *Nationality:* **GERMAN**

Occupation: **DOCTOR AND LABORATORY
CHEMIST**

Company Director 2

Type: **Person**

Full forename(s): **MR HENDRIKUS MARIA**

Surname: **VEREST**

Former names:

Service Address: **10 ST ANN STREET
SALISBURY
UNITED KINGDOM
SP1 2DN**

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

Date of Birth: **12/02/1956** *Nationality:* **DUTCH**

Occupation: **DIRECTOR OF MARKETING &
HEAD OF INVESTOR RELATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES (B) ALL SHARES HAVE EQUAL RIGHTS AS REGARDS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION (C) ALL SHARES HAVE EQUAL RIGHTS AS REGARDS CAPITAL TO PARTICIPATE IN A DISTRIBUTION (D) NO SHARES ARE REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **WERSTOFFHANDEL DRS FREY & HUESGEN GBR**

Authorisation

Authenticated

This form was authorised by one of the following:

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