



Companies House

**AR01** (ef)

**Annual Return**



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**X43FF3TE**

*Company Name:* **DIC TRADING COMPANY LTD**

*Company Number:* **07512975**

*Date of this return:* **01/02/2015**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **SUITE 12 2ND FLOOR QUEENS HOUSE 180 TOTTENHAM COURT  
ROAD  
LONDON  
UNITED KINGDOM  
W1T 7PD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **LAW FIRM UK LTD**

*Registered or  
principal address:* **2ND FLOOR QUEENS HOUSE 180 TOTTENHAM COURT ROAD  
LONDON  
UNITED KINGDOM  
W1T 7PD**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **04666118**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR MAURIZIO**

*Surname:*                **RUSSO**

*Former names:*

*Service Address:*        **PIAZZA DELLA RISCOSSA 16  
LUGANO  
SWITZERLAND**

*Country/State Usually Resident:*    **SWITZERLAND**

*Date of Birth:*    **14/05/1961**                      *Nationality:*    **ITALIAN**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</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 IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; EACH SHARE IS ENTITLED PARI PASSU 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 01/02/2015 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* PERSON INTERNATIONAL LLC

## *Authorisation*

*Authenticated*

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

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