

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

18/05/2015

X47P4YO.

Company Name: TURBO TRADING LIMITED

Company Number: **08168516**

Date of this return: 18/05/2015

SIC codes: **74909**

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O CODDAN CPM LTD

3RD FLOOR 120 BAKER STREET

LONDON ENGLAND W1U 6TU

Officers of the company

Company Director	1			
Type:	Person			
Full forename(s):	MR KAMBIZ			
Surname:	SOODMAND			
E				
Former names:				
Service Address:	18H GOUDHURST ROAD			
	BROMLEY			
	ENGLAND BR1 4QB			
	211.142			
Country/State Usually Re	sident: ENGLAND			
Date of Birth: 21/06/1964	Nationality: IRAN			
Occupation: DIRECTOR				

Company Director 2

Type: Person

Full forename(s): MR KEYVAN

Surname: SOUDMAND

Former names:

Service Address: OFFICE NO.311 EISSAL LUTFI BUILDING AL BARSHA 1

SHEIKH ZAED ROAD

DUBAI

UNITED ARAB EMIRATES

Country/State Usually Resident: UNITED ARAB EMIRATES

Date of Birth: 01/12/1978 Nationality: IRANIAN

Occupation: ENGINEER

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 1000
Aggregate nominal 1000

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	1000
		Total aggregate nominal value	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2015 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 : 500 ORDINARY shares held as at the date of this return

100 shares transferred on 2015-05-18

Name: KAMBIZ SOODMAND

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: KEYVAN SOUDMAND

Authorisation

Authenticated

This form was authorised by one of the following:

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