



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/04/2014**

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Company Name: **PHILIP TRADING COMPANY LIMITED**

Company Number: **05772988**

Date of this return: **06/04/2014**

SIC codes: **46180**

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

Situation of Registered Office: **9 THE MOUNT NOAK HILL ROMFORD ESSEX LONDON
9 THE MOUNT NOAK HILL
ROMFORD
LONDON
ENGLAND
RM3 7LJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CARIN**

Surname: **AGOSTINI**

Former names:

Service Address: **2 BOSCOMBE AVENUE
LEYTON
LONDON
E10 6HY**

Company Director **1**

Type: **Person**
Full forename(s): **MR. FUK KEI**

Surname: **CHENG**

Former names:

Service Address: **2 BOSCOMBE AVENUE
LEYTON
LONDON
E10 6HY**

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

Date of Birth: **04/09/1974** *Nationality:* **CHINESE**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **FUK KEI CHENG**

Authorisation

Authenticated

This form was authorised by one of the following:

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